

P93000083102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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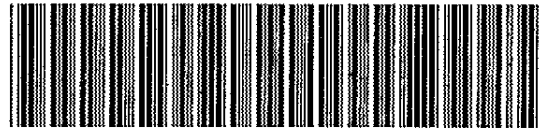
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RACIA  
05/02/03

de la PARTE & GILBERT  
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April 28, 2003

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TAMPA, FLORIDA 33601-2350  
(813) 229-2775  
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FOUNDER  
LOUIS A. de la PARTE, JR.

Secretary of State  
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Statement of Change of Registered Office and Registered Agent for Corporations  
ALPS SOUTH CORPORATION

Dear Sir or Madam:

Enclosed is a completed Statement of Change of Registered Office and Registered Agent for ALPS SOUTH CORPORATION, along with the de la Parte & Gilbert, P.A.'s Check No. 21066 in the amount of \$35.00 as payment for the filing fee.

Thank you in advance for your time and cooperation. Please do not hesitate to call me if you have any questions.

Sincerely,

de la PARTE & GILBERT, P.A.

  
Ronald A. Cristaldi

RAC/lcs  
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
this statement of change is submitted for a corporation organized under the laws of the State of  
Florida in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: ALPS SOUTH CORPORATION
2. The principal office address: 2895 42nd Avenue North  
St. Petersburg, Florida 34624
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: November 29, 1993 Document number: P93000083102
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Mason, Joseph C.

17757 U.S. Highway 19 North, Suite 500

Clearwater, Florida 34624

6. The name and street address of the new registered agent (if changed) and /or registered office (if  
changed):

Ronald A. Christaldi

101 East Kennedy Boulevard, Suite 3400

(P.O. Box or personal mailbox NOT acceptable)

Tampa, Florida 33602

The street address of its registered office and the street address of the business office of its registered  
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer, chairman or vice chairman of the board)

Aldo A. Laghi

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

(Signature of Registered Agent)

9/28/07

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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