

P94000015618

Quality from the ground up.

CATALFUMO

Construction and Development, Inc.

4300 Catalfumo Way • Palm Beach Gardens, Florida 33410

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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*****35.00 *****35.00

FILED
00 JAN 12 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JAN 20 2000

Examiner's Initials

**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,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: Catalfumo Realty, Inc.
2. The mailing address of the corporation is: 4300 Catalfumo Way
Palm Beach Gardens, Florida 33410
3. Date of incorporation/qualification: February 25, 1994 Document number: P94000015618
4. The name and address of the current registered agent and office:

Corporation Information Services Inc.
1201 Hays Street
Tallahassee, Florida 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

James E. Jacoby, P.A.
4300 Catalfumo Way
Palm Beach Gardens, Florida 33410

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.

By: Catalfumo Realty, Inc.

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

Daniel S. Catalfumo
President

(Printed or typed name and title)

January 17, 2000
(Date)

*Having been named as registered agent and to accept service of process for the above stated
corporation, 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.*

James E. Jacoby, P.A.
(Signature of Registered Agent)

January 17, 2000
(Date)

If signing on behalf of an entity:

By:

(Typed or Printed Name) James E. Jacoby

President
(Capacity)

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

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00 JAN 12 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA