

# P95000085689

Date 1/22/02 FedEx Tracking Number 832905614767

Sender's Name Peter J Porcille Phone 727 518-7750

Company SR MARKETING CONSULTANTS

Address 901 W BAY DR STE 201 Dept./Room/Suite/Room

City LARGO State FL ZIP 33020

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

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	Domestication
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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**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 : Suite-P Holdings, Inc.
2. The mailing address of the corporation : 801 West Bay Dr. Suite 201  
Largo, FL 33770
3. Date of incorporation/qualification: 1995 Document number: P95000085689
4. The name and address of the current registered agent and office:  
Peter J. Porcelli, II  
801 W. Bay Dr. Suite 201  
Largo, FL 33770
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
Same

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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

Peter J. Porcelli, II  
(Signature of an officer, chairman or vice chairman of the board)

1/20/02  
(Date)

PETER J. PORCELLI II  
(Printed or typed name and title)

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.

Peter J. Porcelli, II  
(Signature of Registered Agent)

1/20/02  
(Date)

If signing on behalf of an entity:

Peter J. Porcelli, II for Suite-P Holdings, Inc. CEO.  
(Typed or Printed Name) (Capacity)

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