P97000044965

•	equestor's Name THE CO., TWO. ABOR DIEW LANE FL 33770			FILED 98 DEC -2 PM 5:
1(Cor	poration Name) poration Name)	(Document #)	f known):	
4. (Cor	poration Name) poration Name) Pick up time		tified Copy	
Profit NonProfit Limited Liability Domestication	AMENDMENTS Amendment O Resignation of R.A., Office Change of Registered Age Dissolution/Withdrawal	cer/ Director	tificate of Status -12/02/98- *****35.0	04407 -01067001 0 *****35.00
Other OTHER FILINGS Annual Report Fictitious Name Name Reservation	Merger REGISTRATIO QUALIFICATIO Foreign Limited Partnership Reinstatement			
	Trademark Other		12-8-98	7

Examiner's Initials (1)

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.
BROOMETTE A CO. INC.
1a. The name of the corporation is: BROCHETTE & Co., INC.
1b. The mailing address of the corporation is: (rew alliers)
211 HARBOR VIEW LANE LARGO, FL 33770
211 HARBOR VIEW DANE LICES,
1c. Date of incorporation: MAY 19, 1997 Document number: P97000044965
2. The name and address of the current registered agent and office:
RT BROCHETTI
TROCACTI & CO. INC.
BROCHETTI & CO., INC. 1228 WEST AND #1014 23139
MIAMI GERCH, FL 33139
3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)
PJ Brockettl
BROCHETTI & CO., INC. 211 HARBOR VIEW LANE
211 HALEBOR VIEW LANE
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.
V/16 1.44 11/30/98
(Signature of an officer, chairman or vice chairman of the board)
PTRI TO THE TOP TO THE
Having been named as registered agent and to accept service or process to act in this canacity.
Having been named as registered agent and to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity of 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
performance of my duties, and i alli fallillar with and doopt the self- registered agent.
registered against
MI LASTE
(Signature of Registered Agent)
If signing on behalf of an entity:

(Typed or Printed Name)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314