

P98000009052

Charge Number Only

1-11-00

Elizabeth

Terminello & Terminello

Requestor's Name

2200 SW 37 AVE

Address

Miami, FL 33133

City

State

ZIP

Phone

305 444 5002

VALIDATION ONLY

FILED
00 JAN 12 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/12/00--01019--016
*****35.00 *****35.00

CORPORATION(S) NAME

Ventotene, INC.

RECEIVED
00 JAN 12 AM 10:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
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- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
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W.P. Verifier

G. COULLETTE JAN 12 2000

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: VENTOTENE, INC.

2. The mailing address of the corporation is: 14511 N.W. 27th Avenue, Opa Locka, FL 33054

3. Date of incorporation/qualification: 01/29/98 Document number: P98000009052

4. The name and address of the current registered agent and office:

Robert F. Lewis, Esq.

Chadroff, Terminello & Terminello

2700 S.W. 37th Avenue, Miami, FL 33133

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

Louis J. Terminello, Esq.

Terminello & Terminello, P.A.

2700 S.W. 37th Avenue
Miami, FL 33133

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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.

Concetta Matrone

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

12/10/99

(Date)

Concetta Matrone, President, Director

(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.

[Signature]

(Signature of Registered Agent)

12/10/99

(Date)

If signing on behalf of an entity:

Louis J. Terminello

(Typed or Printed Name)

Registered Agent

(Capacity)

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