

P98000016926

LOUIS GIOVACHINO

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July 16, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 JUL 20 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: POSTAL CENTER PLUS, INC.

Dear Sir:

Enclosed please find Statement of Change of Registered Office or Registered Agent Or
Both For Corporations regarding the above. Also, enclosed find check in the amount of \$35.00
representing payment of your filing fees.

Please process

400002936174--4
-07/20/99-01052-009
*****35.00 *****35.00

Thank you.

Very truly yours,

Louis Giovachino, Esq.

enclosure

RA Chg.

V. SHEPARD JUL 26 1999

**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: POSTAL CENTER PLUS, INC.

2. The mailing address of the corporation is: 8209 North Pine Island Road
Tamarac, Fl 33321

3. Date of incorporation/qualification: 2/20/98 Document number: P98000016926

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

Kimberly A. Fuentes

820 N.W. 44 Avenue

Coconut Creek, Fl 33066

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

Victor Goffi

16110 Saddle Lane

Weston, Fl 33326

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.

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

7/16/99
(Date)

Vicotr Goffi, President.

(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 of Registered Agent)

7/16/99
(Date)

If signing on behalf of an entity:

Victor Goffi

(Typed or Printed Name)

(Capacity)

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