

P99000037218

J. GERARD CORREA
ATTORNEY AT LAW
BOARD CERTIFIED TAXATION

275 - 96TH AVE. N., UNIT 6
ST. PETERSBURG, FLORIDA 33702-2523
(727) 577-9876

2505 ENTERPRISE RD., SUITE 2
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(727) 797-3058



REPLY TO
ST. PETERSBURG

FAX (727) 576-8513

May 14, 1999

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-05/17/99-01114--004
*****35.00 *****35.00

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

Re: Statement of Change of Registered Office or Registered Agent
Or Both For Corporations

Dear Sirs:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations which has been signed, as well as my check in the amount of \$35 to cover the filing fee. I would appreciate your filing this with your office.

If you have any questions with regard to this matter please do not hesitate to contact me.

Yours truly,

J. GERARD CORREA, P.A.

Dot Admire
Secretary

enclosure

FILED
99 MAY 17 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date: P.A. 5/24

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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Maria Louisa, Inc.

1b. Date of incorporation April 23, 1999 Document number P99000037218

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

J. Gerard Correa, P.A.

275 - 96th Ave. N. #6, St. Petersburg, FL 33702

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

Antonio Schiano Di Scioarro

7240 - 49th Avenue North, Pinellas Park, FL 33781

The street address of its registered agent 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.

FILED
99 MAY 17 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Antonio S. Di Scioarro

SIGNATURE

5-4-99

DATE

Antonio Schiano Di Scioarro

Typed or printed name and title
President & Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 Antonio S. Di Scioarro

(Registered Agent)

DATE 5-4-99