

P 99000046112



**The Site Mill, Corp.**

2214 Madison Street #12

Hollywood, FL 33020

400003228344--8

-04/28/00-01041-022

\*\*\*\*\*70.00 \*\*\*\*\*35.00

Office Use Only

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

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

**FILED**  
00 APR 28 PM 3:03  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

- |                                   |   |  |
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| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

*RJA Change  
5-9-00  
dhs*

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**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: THE SITE MFG CORP.

2. The mailing address of the corporation is: OLD: 2501 TAYLOR ST #A, HOLLYWOOD FL 33020  
CHANGE TO: 2214 MADISON ST #12, HOLLYWOOD FL 33020-7003

3. Date of incorporation/qualification: 17 MAY 99 Document number: P99000046112

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

ALESSANDRO DiSCIASCIO  
2501 TAYLOR ST #A  
HOLLYWOOD, FL 33020-

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

CHRISTOPHE St. LUCE  
2214 MADISON ST #12  
HOLLYWOOD, FL 33020-7003

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.

CHRISTOPHE St. LUCE

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

29 FEB 00  
(Date)

CHRISTOPHE St. LUCE, 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.

CHRISTOPHE St. LUCE

(Signature of Registered Agent)

29 FEB 00  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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