

P 9900054/80

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

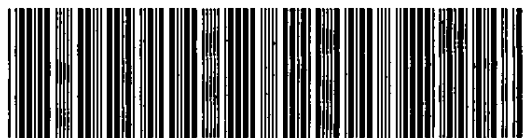
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

4/21/10



300163730593

04/21/10--01002--009 \*\*35.00

FILED  
2010 APR 21 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA change

LAW OFFICE  
**MITCHELL S. GOLDMAN, P.A.**  
Attorneys and Counselors At Law

Mariner Square  
96 Willard Street, Suite 302  
Cocoa, Florida 32922-7947

Telephone (321) 639-1320  
Fax (321) 639-9950

Email: [mitch@mgoldmanlaw.com](mailto:mitch@mgoldmanlaw.com)

Of Counsel:  
Robert L. Beals, Esquire  
Howze, Monaghan, Theriac & Kramer, PLC

April 15, 2010

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

RE: The Di Bello Company, Inc.

Dear Sir/Madam:

With regard to the above referenced matter, enclosed please find the following:

1. Division of Corporations Cover Letter (Resignation)
2. Resignation of Jo-Ann Principi
3. Check number 1458 in the amount of \$35.00 for filing fee
4. Division of Corporations Cover Letter (Change of Registered Officer/Agent)
5. Statement of Change (Form CR2E045)
6. Check number 1459 in the amount of \$35.00 for filing fee

Should you have any questions, please do not hesitate to contact this office.

Sincerely,



Chris Jackson, Assistant to  
Mitchell S. Goldman, Esq.  
321-639-1320 x263

Enclosure(s)

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Di Bello Company, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P9000054180

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mitchell S. Goldman  
Name of Contact Person

The Law Office of Mitchell S. Goldman, P.A.  
Firm/Company

Mariner Square 96 Willard Street Suite 302  
Address

Cocoa, Florida 32922-7947  
City/State and Zip Code

Mitch@mgoldmanlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mitchell S. Goldman at ( 321 ) 639-1320  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Di Bello Company, Inc.
2. The principal office address: 930 S. Courtenay Pkwy, Merritt Island, Florida 32952
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/14/1999 Document number: P99000054180
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jo-Ann Principi

930 S. Courtenay Pkwy

Merritt Island, Florida 32952

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Franco Dibello

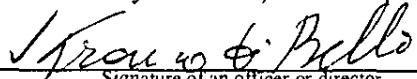
3280 Rockledge Blvd.

P.O. Box NOT acceptable

Rockledge, Florida 32955

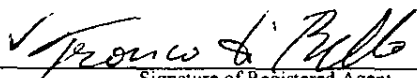
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Frank D. Bello  
Printed or typed name and title

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

April 15, 2010  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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