

S49250

Jeff Buffoni Sales Inc.

12243 Brisbane Lane / Wellington, FL 33414
561-798-9396 Fax 561-791-3418

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JUL 26 AM 11:15

June 26, 2000

Corporation Record Bureau
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

I want to change the registered agent and office of my corporation. I (Jeff Buffoni) will become the new agent. The office address is 12243 Brisbane Lane, Wellington, FL 33414. I've enclosed a check for \$35.00. These are the instructions I was given by Steve when I called your number (850-488-9000). If I did something wrong feel free to call me.

Please send a print out confirming the change.

Sincerely,


Jeffrey S. Buffoni
President

400003308974--5
-06/29/00--01063--007
*****35.00 *****35.00

RA Chg.

V. SHEPARD JUL 28 2000

V SHEPARD "JUL 28 2000"



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 14, 2000

JEFFREY S. BUFFONI
JEFF BUFFONI SALES, INC.
12243 BRISBANE LN.
WELLINGTON, FL 33414

SUBJECT: JEFF BUFFONI SALES, INC.
Ref. Number: S49250

We have received your document for JEFF BUFFONI SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 700A00038813

RECEIVED
JUL 26 AM 10:42
DIVISION OF CORPORATIONS

Jeff Buffoni Sales Inc.
12243 Brisbane Lane / Wellington, FL 33414
561-798-9396 Fax 561-791-3418

June 26, 2000


Corporation Record Bureau
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

I want to change the registered agent and office of my corporation. I (Jeff Buffoni) will become the new agent. The office address is 12243 Brisbane Lane, Wellington, FL 33414. I've enclosed a check for \$35.00. These are the instructions I was given by Steve when I called your number (850-488-9000). If I did something wrong feel free to call me.

Please send a print out confirming the change.

Sincerely,


Jeffrey S. Buffoni
President

**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 : JEFF BUFFONI SALES, INC.

2. The mailing address of the corporation : 12243 BRISBANE LANE
WELLINGTON, FL 33414

3. Date of incorporation/qualification: 5-1-91 Document number: 549250

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

RONALD WITASUSKI
12798 W. FOREST HILL BLVD
WEST PALM BEACH, FL 33414

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

JEFF BUFFONI
12243 BRISBANE LANE
WELLINGTON FL 33414

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

7-24-00
(Date)

JEFF BUFFONI 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]
(Signature of Registered Agent)

7-24-00
(Date)

If signing on behalf of an entity:

JEFFREY S. BUFFONI
(Typed or Printed Name)

PRESIDENT
(Capacity)

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