

V 446666

Florida Department of State
Division of Corporations
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From: Account Name : ALLEY MAASS ET AL (SJH)
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REGISTERED AGENT CHANGE

CARLO F. BILOTTI & COMPANY, INC.

Certificate of Status	0
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATION

Pursuant to the provisions of sections 607.0507, 617.0502, 607.1508 or 619.1508, 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: Carlo F. Bilotti & Company, Inc.
- 2. The principal office address is: 196 Via Del Mar
Palm Beach, FL 33480
- 3. The mailing address (if different):
- 4. Date of incorporation/qualification: 06/17/1992 Document number: V44666
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Hanlon, M. Tim
Royal Poinciana Plaza
Palm Beach, FL 33480

- 6. The name and address of the new registered agent and/or office:

Stuart J. Haft, Esq.
340 Royal Poinciana Way, Suite 321
Palm Beach, FL 33480

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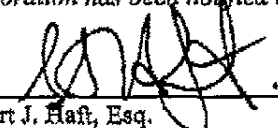
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

It is hereby confirmed that the change(s) were 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.



Carlo F. Bilotti, Director

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



Stuart J. Haft, Esq.

8/28/06

Date