

Division of Corporations

Page 1 of 2

P03000003429

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407) 245-8692
Fax Number : (407) 423-7014

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

MARC-MICHAELS DEVELOPMENT CO., INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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27 2/7/2003

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: Marc-Michaels Development Co., Inc.
- 2. The principal office address: 720 W. Morse Blvd., Winter Park, Florida 32789
- 3. The mailing address (if different): same
- 4. Date of incorporation/qualification: January 9, 2003 Document number: P03000003429

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

J. P. Carolan, III
390 N. Orange Avenue, Suite 1500
Orlando, FL 32801

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

Paula E. Pratt
250 Park Avenue South, 5th Floor
(P.O. Box or personal mailbox NOT acceptable)
Winter Park, FL 32789

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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.

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.

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

Michael Abbott, President
(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.

Michael Abbott
(Signature of Registered Agent)

February 6, 2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
 DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314