

447272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

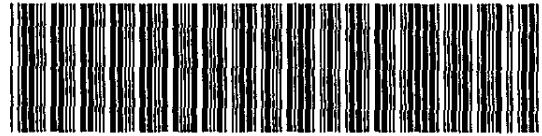
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000066184170

02/20/06--01060--010 \*\*140.00

STATE  
TALLAHASSEE, FLORIDA

06 FEB 20 AM 8:16

FILED

gy 21  
cler



## Sivyer Barlow & Watson, P.A.

ATTORNEYS AT LAW

MAHLON H. BARLOW, III  
R.J. HAUGHEY, II  
MICHAEL G. MARDIS  
J. CARLTON MITCHELL  
NEAL A. SIVYER  
PAUL D. WATSON

WACHOVIA CENTER  
100 SOUTH ASHLEY DRIVE  
SUITE 2150  
TAMPA, FL 33602  
(813) 221-4242  
FAX: (813) 227-8598  
www.sbwlegal.com

SENDER'S EMAIL:  
mbarlow@sbwlegal.com

February 16, 2006

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Change of Registered Agent to Marcobay entities

Dear Sir or Madam:

Enclosed please find completed cover letter and statement of change of registered office or registered agent or both for corporations submitted for each of the following entities: Marcobay Construction, Inc., Marcobay Properties, Inc., Marcobay Holdings, Inc., and Marcobay, Inc. I am also enclosing our check in the amount of \$140.00 as filing fees for processing all amendments.

Thank you for your prompt assistance in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

Mahlon H. Barlow

Enclosures

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Marcobay Construction, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: 447272

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:

Mahlon H. Barlow, Esq.  
(Name of Contact Person)

Sivyer Barlow & Watson, P.A.  
(Firm/Company)

100 S. Ashley Drive, Suite 2150  
(Address)

Tampa, FL 33602  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mahlon H. Barlow, Esq. at ( 813 ) 221-4242  
(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: Marcobay Construction, Inc.
2. The principal office address: 116 S. Kentucky Avenue, Lakeland, FL 33801
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 03/05/1974 Document number: 447272
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Bayless, Howard

116 S. Kentucky Avenue

Lakeland, FL 33801

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

Mahlon H. Barlow, Esq., Sivyer Barlow & Watson, P.A.


100 S. Ashley Drive, Suite 2150

(P.O. Box NOT acceptable)

Tampa, FL 33602

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)

Howard Bayless, 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.*

  
(Signature of Registered Agent)

January 30, 2006

(Date)

If signing on behalf of an entity:

n/a

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2B045 (8/05)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 FEB 20 AM 8:17

FILED