

F02000005950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

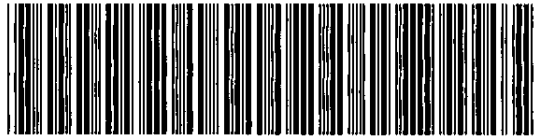
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge

C.COULLETTE

OCT 13 2008

EXAMINER

PARANET CORPORATION SERVICES, INC.

3675 Crestwood Parkway, Suite 350
Duluth, Georgia 30096
770-497-9977 / 800-277-9977
Fax 770-813-0477 / fax 800-815-0477

TRANSMITTAL LETTER

October 6, 2008

RE: The Marjack Company, Inc.

TO: Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Maggie Ferdinand – maggie@paranetlegal.com
Paranet Job No. 08-09-0440

Please file/submit the following on behalf of the above:

1. Change of Agent Application for each of the above
2. Check No. 91531 Amount \$35.00

After filing return evidence by:

1. Fax (800) 277-9977
2. Mail in self address, stamped envelope

If you have any questions, please call me using our toll free number (800) 277-9977.

THANK YOU FOR YOUR EXCELLENT SERVICE☺

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Marjack Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F02000005950

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:

Maggie Ferdinand
(Name of Contact Person)

Paranet Corporation Services, Inc.
(Firm/Company)

3675 Crestwood Parkway, Suite 350
(Address)

Duluth, Georgia 30096
(City/State and Zip Code)

For further information concerning this matter, please call:

Maggie Ferdinand at (800) 277-9977
(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 DC _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Marjack Company, Inc.
2. The principal office address: 12650 E. Arapahoe Road
Centennial, Colorado 80112
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11-25-02 Document number: F02000005950
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Incorp Services, Inc.

17888 67th Court North

Loxahatchee, FL 33470

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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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.

Joseph J. Traficanti (ms)
(Signature of an officer or director)

Joseph J. Traficanti, Vice 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.

M Ferdinand
(Signature of Registered Agent)

10-3-2008
(Date)

If signing on behalf of an entity:

Maggie Ferdinand

(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

CR2E045 (8/05)