

F03000001739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

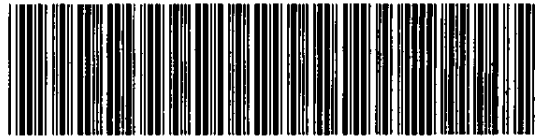
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5-19-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marvin Hewatt Enterprises, Inc.
Name of Corporation

DOCUMENT NUMBER: F03000001739

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:

Penny Boynton
Name of Contact Person

MAJORS Management, LLC
Firm/Company

PO Box 1565
Address

Lawrenceville GA 30046
City/State and Zip Code

penny@majorsmgmt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Penny Boynton at (770) 685-7302
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2010

PENNY BOYNTON
MAJORS MANAGEMENT, LLC
P. O. BOX 1565
LAWRENCEVILLE, GA 30046

SUBJECT: MARVIN HEWITT ENTERPRISES, INC.
Ref. Number: F03000001739

We have received your document for MARVIN HEWITT ENTERPRISES, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

There is a balance of \$10.00 due to file the Statement of Change.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 410A00011840

RECEIVED
2010 MAY 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Georgia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Marvin Hewatt Enterprises, Inc.
2. The principal office address: 760 Briscoe Blvd, Lawrenceville, GA 30046
3. The mailing address (if different): PO Box 1565, Lawrenceville, GA 30046
4. Date of incorporation/qualification: 4/8/2003 Document number: F03000001739
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT Corporation Systems

1200 South Pine Island Road

Plantation, FL 33324

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

Robert W. Russell

1136 Beck Avenue

P.O. Box NOT acceptable

Panama City, FL 32401

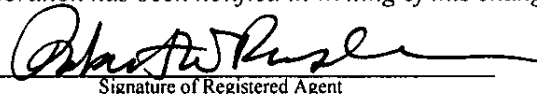
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Scott A. Moon, Secretary
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

4/30/2010
Date

If signing on behalf of an entity:

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)

FILED
2010 MAY 19 P 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA