

F04000004/27

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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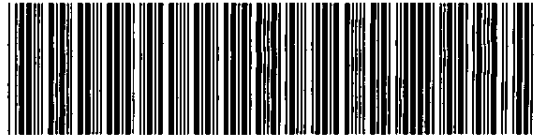
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

PA Change

D. CONNELL JAN 13 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marlite, Inc.
Name of Corporation

DOCUMENT NUMBER: F04000004127

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:

Kimberly D. McBride
Name of Contact Person

Marlite, Inc.
Firm/Company

202 Harger Street
Address

Dover, Ohio 44622
City/State and Zip Code

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

For further information concerning this matter, please call:

Kimberly D. McBride at (330) 602-2275
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 Ohio _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Marlite, Inc.
2. The principal office address: 202 Harger Street, Dover, Ohio 44622
3. The mailing address (if different): _____
4. Date of incorporation/qualification: July 19, 2004 Document number: F04000004127
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)

Edward Hurley

4160 Central Sarasota Parkway Unit 622

Sarasota, FL 34238

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

Peter Hernandez

351 NE 185th Street

P.O. Box NOT acceptable

Miami, FL 33179

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.

Kimberly D. McBride
Signature of an officer or director

Kimberly D. McBride, CFO
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.

Peter Hernandez
Signature of Registered Agent

December 21, 2009
Date

If signing on behalf of an entity:

PETER HERNANDEZ
Typed or Printed Name

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