

M83331

ENNYL, INC.

Lynne C. Abualhawa, President

MARINE CONSULTING, YACHT SALES AND DOCUMENTATION

721 East Coco Plum Circle # 1, Plantation, Florida 33324 954-370-7012 H, 954-767-9880 W

June 29, 2001

Secretary of State
Division of Corporations
Box 5327
Tallahassee, Florida 32314

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*****35.00 *****35.00

RE: ENNYL, INC.
M83331
EIN 65-0048966

CHANGE OF ADDRESS FOR CORPORATION and REGISTERED AGENT ADDRESS
AND NAME CHANGE

New Address for corporation: 721 East Coco Plum Circle # 1
Plantation, Florida 33324

New name for registered agent: Lynne C. Abualhawa

New address for registered agent: 721 East Coco Plum Circle, # 1
Plantation, Florida 33324

The name change reflects my married name. Formerly listed as Lynne Graham.

If there is anything further I need to do at this time, please let me know.

Sincerely,



Lynne C. Abualhawa

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change

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

S. PAYNE JUL 12 2001

Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 6, 2001

Lynne C. Abualhawa
Ennyl, Inc.
721 East Coco Plum Circle, #1
Plantation, FL 33324

SUBJECT: ENNYL INCORPORATED
Ref. Number: M83331

The address has been changed for the corporation. To change the name and address of the registered agent, the enclosed form should be completed and returned along with the required filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 601A00040084

*Herewith
enclosed.*

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DIVISION OF CORPORATIONS

Agent

STATEMENT OF CHANGE OF REGISTERED OFFICE/ FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Ennyl Incorporated

2. The street address of the current registered office/agent Lynne Graham
777 S. Federal Hwy B205
Pompano Beach,
Florida 33062

3. The street address of the new registered office/agent Lynne C. Abualhawa
721 East Coco Plum Circle
#1
Plantation, Florida 33324

The corporation has been notified in writing of this change.

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

Date: 7/9/01

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lynne C. Abualhawa
(Signature of Registered Agent)

Lynne C. Abualhawa
(Printed or Typed Name)

PrCS.

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