01 00 0000 0001 0000 9991 50 00				\neg Jan 08, 2002 8:00 am
				Secretary of State
MARCO'S	S CLASSIC RESTORATIONS,	INC.		01-08-2002 90016 006 ***150.00
Principal Place of Business 390 SE 2ND AVENUE DELRAY BEACH FL 33483		Mailing Address 390 SE 2ND AVENUE DELRAY BEACH FL 33483		3 U U A 4 9
2. Principal F	Place of Business	3. Mailing Address		E HORKOORT HIS COURT BERKE BERKE BERKE BERKE BROOK RANDE KIKKE BERKE COUR HORE
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & Stat	de	City & State		4. FEI Number 65-097 1980 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired See Required Fee Required
	6. Name and Address of Current Re	gistered Agent		7. Name and Address of New Registered Agent
			- Name	
PIEHL, MARCO 939 JASMINE DRIVE			Street Addres	ss (P.O. Box Number is Not Acceptable)
DELRAY I	BEACH FL 33483			
,			City	FL Zip Code
8. The above	named entity submits this statement for the	ne purpose of changing its re	gistered office or regis	stered agent, or both, in the State of Florida.
SIGNATURE	Signature, typed or printed name of registered agent and	title if applicable. (NOTE: Re	egistered Agent signature requ	sired when reinstating) DATE
Tax filing requirement and elects to do so After May 1, 20		1	FEE IS \$150.00 Fee will be \$550.0 to Department of \$	
11.	OFFICERS AND DI	RECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME	PD PIEHL, MARCO 939 JASMINE DRIVE	☐ Delete	TITLE NAME	Change Addition (6)
STREET ADDRESS CITY-ST-ZIP	DELRAY BEACH FL 33483		STREET ADDRESS CITY-ST-ZIP	DE03
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition S
TITLE		Delete	TITLE	☐ Change ☐ Addition
NAME STREET ADDRESS		L Dulete	NAME STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	Channe C Addition
NAME STREET ADDRESS CITY-ST-ZIP		[_] Celete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADORESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET ADDRESS	☐ Change ☐ Addition

CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: _

EII ED

01/03/02 (561)330-0408 Date Daytime Phone #