

P000000033128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

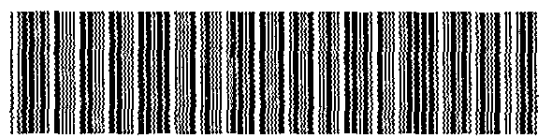
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STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF JEFFREY B. KAHN, P.A.

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JEFFREY B. KAHN, LL.M.(TAX)
BOARD CERTIFIED TAX LAW

E-MAIL: JKAHN@ATTORNEY-CPA.COM

CORAL SPRINGS OFFICE:
3300 UNIVERSITY DRIVE, SUITE 711
CORAL SPRINGS, FLORIDA 33065
TELEPHONE: 954-757-6100 FACSIMILE: 954-757-6110

BOYNTON BEACH OFFICE:
2500 Quantum Lakes Drive, Suite 203
Boynton Beach, Florida 33426
Telephone: 561-853-2103 Facsimile: 561-853-2199

REPLY TO: CORAL SPRINGS

August 2, 2004

VIA FEDERAL EXPRESS

8463 9016 2023

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

Re: Marko Doors & Gates, Inc.

Dear Sir/Madam:

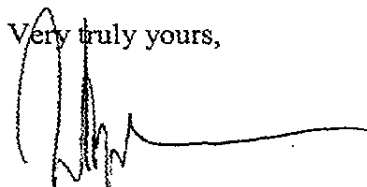
I am enclosing the Statement of Change of Registered Agent for the above referenced corporation to be filed with the Department of State.

Also enclosed is a check made payable to the Secretary of State in the amount of \$35.00 covering the filing fee.

Please mail to me confirmation that the change of registered agent has occurred at the address indicated above

If you have any questions, please do not hesitate to contact me or my paralegal, Dorothy Charron.

Very truly yours,



Jeffrey B. Kahn

Encl.

STATEMENT OF CHANGE OR REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MARKO DOORS & GATES, INC.

2. The mailing address of the corporation: 4200 Westroads Drive, West Palm Beach, FL 33407

3. Date of incorporation/qualification: 03/27/2000 Document number: P00000033128

4. The name and address of the current registered agent and office: Timothy W. Coorough, 4200 Westroads Drive, West Palm Beach, FL 33407

5. The name and address of the new registered agent (if changed) and/or registered office (if changed): Jeffrey B. Kahn, Esq., 3300 University Drive, Suite 711, Coral Springs, FL 33065

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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.

Signature: Kenneth Fletcher, Date: July 28, 2004

Printed name and title: KENNETH FLETCHER, PRESIDENT

Signature of Registered Agent: [Signature], Date: 8/2/2004

If signing on behalf of an entity: (Typed or Printed Name) (Capacity)

FILING FEE: \$35.00