

PO1000027334

Demian M. Kruchten
 Requestor's Name
 Vega, Brown, Stanley
 2660 Airport Rd. S
 Naples FL 34112-4899
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) _____
2. _____ (Corporation Name) (Document #) _____
3. _____ (Corporation Name) (Document #) _____
4. _____ (Corporation Name) (Document #) _____

Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

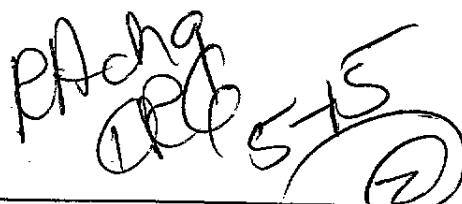
NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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 *****70.00 *****35.00


 Examiner's Initials

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, 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: WWW.MAZURKA.COM, INC.
2. The mailing address of the corporation: 3200 Binnacle Drive, Unit D-2, Naples, Florida 34103
3. Date of incorporation/qualification: March 12, 2001 Document number: P01000027334
4. The name and address of the current registered agent and office:

Jeffrey R. Lamb

9915 Tamiami Trail North, Suite 2

Naples, Florida 34108

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P.O. Box Not Acceptable)

Demian M. Kruchten, Esquire

2660 Airport Road South

Naples, FL 34112

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.

Steven J. Mazurka, Pres

(Signature of an officer, chairman or vice chairman of the board)

5/1/01

(Date)

Steven J. MAZURKA, PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation. 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.

D.M. Kruchten

(Signature of Registered Agent)

4-20-01

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)