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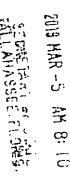
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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Mac Locksmith INC.  Name of Corporation
DOCUMENT NUMBER: \$\oldot 02000098696
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:
JAMES HOLL Moster Name of Contact Person
Mac Locksmith Firm/Company
1980 N. Attoutie AR # 126
Coco a Beach FL.  City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:  TAMES HOTELMOSTAR at (301) 783-4118  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 $\dot{\cdot}$ 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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Mac Lock Smith Inc.  2. The principal office address: 1980 N. Atlantice AUR # 126  Cocea Beach, FL 32931
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/1/2000 Document number: PO20009869
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)
Michael Cogswell 1980 N. Atlantic AVE * 126 Caroa Beach, FL. 3293/
6. The name and street address of the new registered agent (if changed) and /or registered office inc. (if changed):  Taynes Hoffmaster  1980 N Atlantic AUE #-126  P.O. Biox NOT acceptable  Cocoa Beach, FL, 32931
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.  When the support of an officer or director is supported 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.  Signature of an officer or director is a support of the corporation of the change.
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 dociment it being filed merely to reflect a change in the registered office address, I hereby confirm that the conforation has been notified in writing of this change.  Significantly if the stered Agent.  If signing on behalf of an enalty:  Typed or Printed Name

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