

P04000028976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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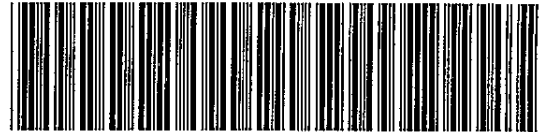
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THE NEWMAN GROUP, INC

6801 Lake Worth Road
Suite 119
Lake Worth, Florida 33467

Phone: 561-642-6999
Fax: 561-642-3377
Email: 007lbn@msn.com

April 12, 2004

Amendment Section
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Marc Hatcher Insurance Agency, Inc
Document Number: P04000028976

Dear Amendment Section:

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:

Larry B. Newman
The Newman Group, Inc.
6801 Lake Worth Road
Suite 119
Lake Worth, Florida 33467

For further information concerning this matter, please call Larry Newman at 561-642-6999.

Enclosed is a \$35.00 check payable to the Department of State.

Sincerely,

Larry B. Newman
President

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MARC HATCHER INSURANCE AGENCY, INC
2. The principal office address: 6159 LAKE WORTH ROAD, SUITE 1, LAKE WORTH, FLORIDA 33463
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/5/04 Document number: P04000028976
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MARCUS HATCHER

5025 - C N.W. 3RD STREET

DELRAY BEACH, FLORIDA 33445

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MARCUS HATCHER

6159 LAKE WORTH ROAD SUITE 1

(P.O. Box or personal mailbox NOT acceptable)

LAKE WORTH FLORIDA 33463

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.



(Signature of an officer or director)

MARCUS HATCHER

(Printed or typed name and title)

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 document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

4/12/04

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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