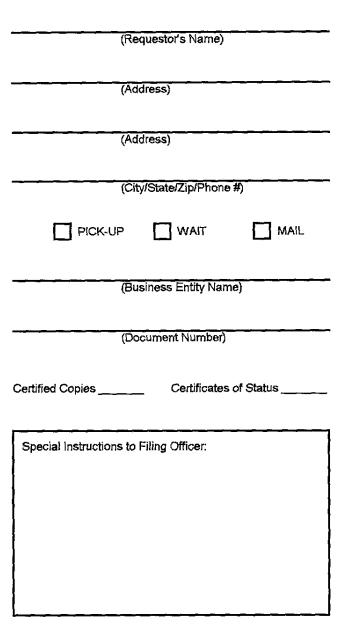
## P04000108861



Office Use Only



600059194716

DECRETARY OF STATE ALLAHASSEE, FLORIDA

R.A. Change

T BROWN SEP 1 2 2005

## **COVER LETTER**

TO: Amendment Section Division of Corporations			
SUBJECT: DEN MAR ENTERPRISES GROUP, INC.			
(Name of corporation)			
DOCUMENT NUMBER:	P04000108861		
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:			
DENNIS A. MINARCZIK			
(Name of contact person)			
DEN MAR ENTERPRISES GROUP, INC.			
(Firm/Company)			
OTAGO LALIDET CLIAGE LANG			
27120 LAUREL CHASE LANE (Address)			
	(		
WESLEY CHAPEL, FLORIDA 33543			
(City/state and zip code)			
For further information concerning this matter, please call:			
DENNIS MINARCZIK	at (813) 907-8442 (Area code & daytime telephone number)		
(Name of contact person	(Area code & daytime telephone number)		
Enclosed is a \$35.00 check made payable to the Department of State.			
Mailing Addre Amendment Se Division of Cor P.O. Box 6327 Tallahassee, FL	ction Amendment Section porations Division of Corporations 409 E. Gaines Street		

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

statement of ch	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Stange is submitted for a corporation organized under the laws of the State of $\underline{F}$ er to change its registered office or registered agent, or both, in the State of Flo	LORIDA
1. The name of	the corporation: DEN MAR ENTERPRISES GROUP, INC.	
2. The principal	office address: 27120 LAUREL CHASE LANE, WELSEY CHAPEL, FLORI	DA 33543
3. The mailing	address (if different):	
4. Date of incor	poration/qualification: 07/23/2004 Document number: P0400010	8861
	d street address of the current registered agent and registered office on file with rtment of State:	the
	SPIEGEL & UTRERA, P.A.	
	1840 SW 22ND ST. 4TH FLOOR	SE SE
	MIAMI, FLORIDA 33145	SEP SEP
6. The name an (if changed):	d street address of the new registered agent (if changed) and /or registered offic	FILED  05 SEP -8 PM 1: 01  SECHETARY OF STATI SECHETARY OF STATISTICS SECHETARY OF STATIS
	DENNIS A. MINARCZIK	STAT LOR
	27120 LAUREL CHASE LANE	IDA A
	(P.O. Box NOT acceptable)	
	WESLEY CHAPEL, FLORIDA 33543	
The street addr	ress of its registered office and the street address of the business office of its I be identical.	registered agent,
Such change wauthorized by t	as authorized by resolution duly adopted by its board of directors or by an che board, or the corporation has been notified in writing of the change.	officer so
muded	Martha La Minalez ture of an officer or diffector)  MARTHA La Minalez  (Printed or typed name and fit	iK
	t the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and comp nd I am familiar with and accept the obligation of my position as registered ing filed merely to reflect a change in the registered office address, I hereby is been notified in writing of this change.	plete performance agent. Or, if this confirm that the
Denny	ignature of Registred Agent) September 6, (Date)	2005
If signing on b	ehalf of an entity:	
	(Typed or Printed Name)	

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