

P04000124040

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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RO Change  
T. Lewis

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

05 OCT -5 PM 2:51

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

SUBJECT: MARK DEVELOPMENT CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000124040

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:**

JOEL WERCHOWSKY  
(Name of Contact Person)

(Firm/Company)

2806 NE 29 STREET  
(Address)

**FORT LAUDERDALE, FL 33306**  
(City/State and Zip Code)

**For further information concerning this matter, please call:**

JOEL WERCHOWSKY at ( 954 ) 630-9762  
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 19, 2005

JOEL WERCHOWSKY  
2806 NE 29 STREET  
FORT LAUDERDALE, FL 33306

SUBJECT: MARK DEVELOPMENT CORP.  
Ref. Number: P04000124040

We have received your document for MARK DEVELOPMENT CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 705A00057426

**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: MARK DEVELOPMENT CORP.
2. The principal office address: 2806 NE 29 STREET; FORT LAUDERDALE, FL 33306
3. The mailing address (if different): SAME AS ABOVE

4. Date of incorporation/qualification: 08/27/2004 Document number: P04000124040

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOEL WERCHOWSKY  
3500 GALT OCEAN DRIVE, # 1817  
FORT LAUDERDALE, FL 33308

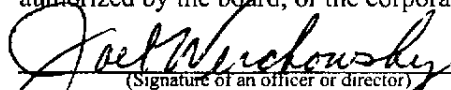
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JOEL WERCHOWSKY  
2806 NE 29 STREET  
(P.O. Box NOT acceptable)  
FORT LAUDERDALE, FL 33306

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TALLAHASSEE, FLORIDA

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)

JOEL WERCHOWSKY, DIRECTOR  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity, 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)

9/14/05  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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