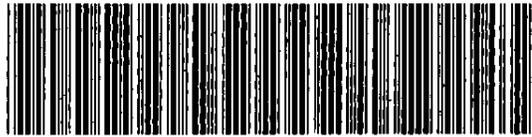


PO6000 143652

(Requestor's Name)

(Address)

(Address)



500180711135



MARCO PLUMBING & POOL SUPPLIES

13255 Unit 1 Tamiami Trail East
Naples, FL 34114

(Business Entity Name)

(Document Number)

10/26/11--01003--010 **35.00

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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: MARCO PLUMBING ELECTRICAL SUPPLY INC

2. The principal office address: 845 BALD EAGLE DRIVE
MARCO ISLAND, FLORIDA 34145

3. The mailing address (if different): _____
NOV 15 - 2006

4. Date of incorporation/qualification: ~~07/19/06~~ Document number: ~~00000000~~ P06000143652

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)

WILLIAM G. MORRIS
247 NO. COLLIER BLVD, SUITE 202
MARCO ISLAND, FLORIDA 34145

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

MARIO CURIALE
820 BUBANKS COURT
P.O. Box NOT acceptable
MARCO ISLAND, FLORIDA 34145

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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.

Mario Curiale
Signature of an officer or director

MARIO CURIALE PRESIDENT.
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.

Mario Curiale
Signature of Registered Agent

10/19/2011
Date

If signing on behalf of an entity:

MARIO CURIALE
Typed or Printed Name

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

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