

**B7000131957**

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2009 SEP 14 AM 10:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA  
C. H. H. H.  
S. L.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MARK P RILEY LUXURY INTERNATIONAL INC  
Name of Corporation

**DOCUMENT NUMBER:** P07000131957

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:

RICK WAID  
Name of Contact Person

MARK P RILEY LUXURY INTERNATIONAL, INC  
Firm/Company

P O BOX 110319  
Address

BRADENTON FL 34211  
City/State and Zip Code

rickmortgageconcierge@msn.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICK WAID at ( 941 ) 552-5651  
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

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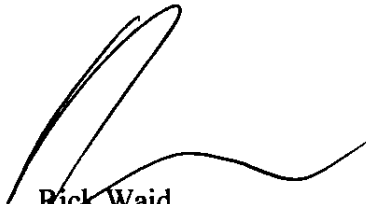
**MARK P. RILEY**  
**LUXURY INTERNATIONAL, INC.**  
*Real Estate & Development*

**LETTER OF EXPLANATION**

Concerning line 6 on the attached statement regarding the new registered office, we are operating at a model home which does not currently have a mail box, therefore mail will not be able to be delivered here.

The mailing address for **correspondence** will be the following:

**Rick Waid**  
**PO Box 110319**  
**Bradenton, FL 34211**



**Rick Waid**  
**Mark P. Riley Luxury International, Inc.**  
**Bus: 941-552-5651**

**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 P RILEY LUXURY INTERNATIONAL, INC
2. The principal office address: 5581 BROADCAST COURT SUITE 100A  
SARASOTA, FL 34240
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2.15.08 Document number: P07000131957
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)

RICK WAID

5581 BROADCAST COURT SUITE 100A

SARASOTA, FL 34240

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

RICK WAID

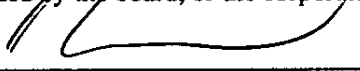
7937 WATERTON LANE

P.O. Box NOT acceptable

BRADENTON, FL 34202

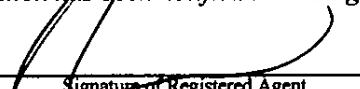
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

RICHARD S WAID  
\_\_\_\_\_  
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

9/12/2007  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

RICHARD S. WAID  
\_\_\_\_\_  
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

CR2E045 (8/05)

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TALLAHASSEE, FLORIDA