

P 93 000036648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

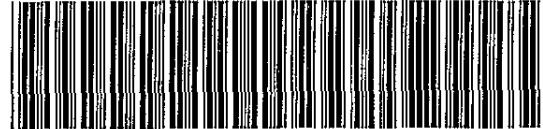
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF
BARRY R. HILLMYER, P.A.
ATTORNEY & COUNSELLOR AT LAW

2400 FIRST STREET
POST OFFICE BOX 960
FORT MYERS, FL 33902
(941) 334-6666
FAX 334-7392

December 17, 2002

Corporate Records Bureau
Corporations Division
Department Of State
Post Office Box 6327
Tallahassee, Florida 32314

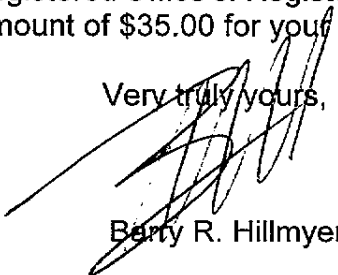
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: MARCATI KG, INC.

Gentlemen:

With reference to the above corporation, enclosed please find original and copy of Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with check in the amount of \$35.00 for your fee.

Very truly yours,



Barry R. Hillmyer

BRH/lac
Encs.
marcati\general\sec st.ltr

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

Pursuant to the provisions of Sections 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is MARCATI KG, INC.
 - 1a. Date of incorporation May 20, 1993. Document Number P93000036648.
2. The name and address of the current registered agent and office:

BRADLEY R. SMITH
27657 OLD US 41
BONITA SPRINGS, FL 34135
3. The name and address of the new registered agent and office:

BARRY R. HILLMYER
2400 First Street, Suite 210
Fort Myers, Florida 33901

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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.

MARCATI KG, INC.

By:

Luigi Marcatti ✓
LUIGI MARCATI, Director

DATE: 12.12.2002 ✓

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Barry R. Hillmyer
BARRY R. HILLMYER
Registered Agent

DATE: 12/16/02