

P93000056895

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
Phone : (941) 364-2409
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

M & L MARKETING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	887.50

8.75
13.75 PA chg
KPB 9-7



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 5, 2000

M & L MARKETING, INC.
3844 S. TUTTLE
SARASOTA, FL 34239US

SUBJECT: M & L MARKETING, INC.
REF: P93000056895

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records reflect the address of the current registered agent being 2033 MAIN STREET, SUITE 300, SARASOTA, FL 34237. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000046527
Letter Number: 100A00047060

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

*faxed to
364-2490*

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, 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: M & L Marketing, Inc.
2. The mailing address of the corporation is: 3844 South Tuttle Avenue, Sarasota, FL 34239
3. Date of incorporation/qualification: 8/6/93 Document number: P93000056895
4. The name and address of the current registered agent and office:

Donald J. Harrell2033 Main Street, Suite 300Sarasota, Florida 34237

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

David M. Silberstein720 South Orange AvenueSarasota, Florida 34236

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.

X [Signature]
(Signature of an officer, chairman or vice chairman of the board)

9/3/00
(Date)

Gerald Sideman, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

9/3/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Prepared by: David M. Silberstein

720 So. Orange Ave.

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

Sarasota, FL 34236

CR2E045(7/97) (941) 364-2481

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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