

P93000081629

Peter S. Holton, Esq.

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-09/16/98-01025-001
****175.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 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/K Glades Twin, Incorporated
2. The mailing address of the corporation is: 601 Forum Place
Suite 805
West Palm Beach, FL 33401
3. Date of incorporation/qualification: 11/30/93 Document number: P93000081629

4. The name and address of the current Registered Agent and Office is:

Walter J. Mackey, Jr.
601 Forum Place
Suite 805
West Palm Beach, FL 33401

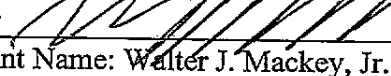
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TALLAHASSEE, FLORIDA

5. The name and address of the new Registered Agent and Office (P.O. Box Not Acceptable) is:

Peter S. Holton
Suite 1100
505 S. Flagler Drive
West Palm Beach, FL 33401

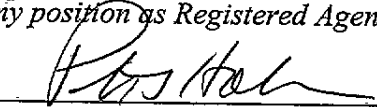
The street address of its Registered Office and the street address of the business office of its Registered Agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Date: September 4, 1998

By: 
Print Name: Walter J. Mackey, Jr.
Its: President

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.

Date: Sept 4, 1998


Print Name: Peter S. Holton

If signing on behalf of an entity:

Date: _____

By: _____
Print Name: _____
Its: _____