

P95000035455

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August 7, 2007

Florida Department of State  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re:    Marcobay Properties, Inc.**

Dear Sir or Madam:

In regards to the above referenced, enclosed for filing is one (1) original and one (1) copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations form. Also enclosed is this firm's trust account check, number 26695 in the amount of \$35.00 to cover the cost of filing.

Thank you for your assistance in this regard. If you need any additional information, please do not hesitate to contact me.

Sincerely,

  
Laura L. Newlin

Enclosures

LLN/bnh

J:\Marcobay\General\FL Dept of State L070607

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Marcobay Properties, Inc.
2. The principal office address: 4025 South Pipkin Road  
Lakeland, Florida 33811
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 5/1/1995 Document number: P95000035455
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mahlon H. Barlow, Esquire  
100 South Ashley Drive, Suite 2150  
Tampa, Florida 33602

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

Timothy F. Campbell, Esquire  
500 South Florida Avenue, Suite 800  
(P.O. Box NOT acceptable)  
Lakeland, Florida 33801

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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.

  
(Signature of an officer or director)

Howard D. Bayless, 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.*

  
(Signature of Registered Agent)

July 9, 2007  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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  
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