097000035909

| (Requestor's Name) Bishop, Rosasco & Company 8085 Overseas Hwy. Marathon, FL 33050 (City/State/Zip/Phone #) | | | | | | |
|---|--|--|--|--|------------------------|---------|
| | | | | | PICK-UP WAIT MA | iiL |
| | | | | | (Business Entity Name) | <u></u> |
| (Document Number) | | | | | | |
| Certified Copies Certificates of Status | | | | | | |
| Special Instructions to Filing Officer: | | | | | | |
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SECRETARY OF STATE ALLAHASSEE, FLORIDA

AH 8:



November 28, 2006

BISHOP, ROSASCO & COMPANY 8085 OVERSEAS HWY MARATHON, FL 33050

SUBJECT: MCGRAW DEVELOPMENT, INC.

Ref. Number: P97000035909

We have received your document for MCGRAW DEVELOPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend 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) 245-6892.

Letter Number: 906A00068485

Tina Roberts Document Specialist

PREOF A PR 8: 00
06 DEC -4 PR 8: 00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORFORATIONS

ζ

| | rovisions of sections 607.0502, 6. | | |
|--|--|--|---|
| | ge is submitted for a corporation to change its registered office or | | |
| | | | |
| 1. The name of th | | and the second s | MENI, INC. |
| 2. The principal o | ffice address: 9583 C | INF (FEAS AM | |
| | MARATI | LN FL 33050 | |
| 3. The mailing ad | dress (if different): 10 BU | X 50008Y | |
| | MARA | THON FL 3305 | |
| 4. Date of incorpo | oration/qualification: <u> </u> | 197 Document number: | P97000035900 |
| 5. The name and : Florida Departs | street address of the current regist | ered agent and registered office | on file with the |
| • | MILLIAM N | GUARTA ! | ESW EE 6 |
| - | GRAI WER | SCASILIVA | |
| - | MARATH |) C1 37.5) | SSE |
| - | CAINING | 0 FC 771170 | |
| 6. The name and : (if changed): | street address of the new registere | ed agent (if changed) and /or reg | istered office STATE STATE |
| - | DENNIS P | 15HuP | > |
| _ | 8082 OVE | ~ ~ ~ ~ · | |
| | (P.O. Box NOT ac | • • • • • | 1 |
| - | MARATH | cn FL 33092 | / , |
| The street addres as changed will b | s of its registered office and the be identical. | street address of the business of | office of its registered agent, |
| Such change was authorized by the | authorized by resolution duly a board of the corporation has b | dopted by its board of director een notified in writing of the cl | s or by an officer so hange. |
| 2/1 | 7 <u>/</u> | FOURR | o MCGRAW |
| | e of an officer or director) he appointment as registered as | | ed name and title) |
| I further agree to of my duties, and document is bein corporation has i | he appointment as registered ag comply with the provisions of a I am familiar with and accept t g filed merely to reflect a chang been notified in writing of this c | ll statutes relative to the property of the pr | nand complete performance registered agent. Or, if this ss, I hereby confirm that the |
| Mario | M. Bishon | 11/15/ | ol |
| (Sign | ature of Registered Agent) | (0: | ate) |
| If signing on beh | alf of an entity: | | |
| | ped or Printed Name) | الوالين المسايعة الدوار | m |
| | · · · · · · · · · · · · · · · · · · · | | |

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