

197000094579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

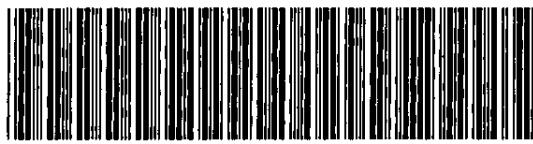
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 28 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARILART FINE ART PUBLISHING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P 970000 945 79

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ART FRONCKOWIAK
(Name of Contact Person)

MARILART FINE ART PUBLISHING, INC.
(Firm/Company)

1657 OVERBROOK Rd
(Address)

ENGLEWOOD FL 34223
(City/State and Zip Code)

For further information concerning this matter, please call:

FRAN CONSOLAZIO at 941, 484-6218
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: MARILART FINE ART PUBLISHING, INC.
2. The principal office address: 1657 OVERBROOK ROAD
ENGLEWOOD, FL 34223

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1994 Document number: P97000094579

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

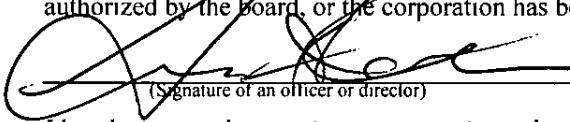
MARILYN SEED
3031 NW 112 AVE
CORAL SPRINGS, FL 33065

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

ART FRONCKOWIAK
1657 OVERBROOK Rd
(P.O. Box NOT acceptable)
ENGLEWOOD, FL 34223

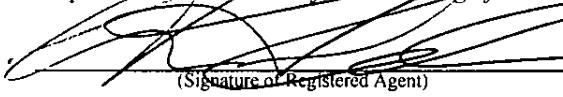
The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

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)

ART FRONCKOWIAK, PRES.
(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)

09-26-06
(Date)

If signing on behalf of an entity:

ART FRONCKOWIAK
(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
CR2E045 (8/05)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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