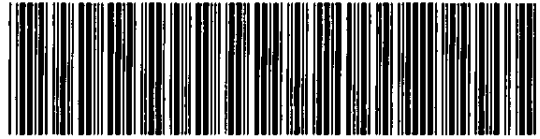


571901



Marco Building Supply Inc.

845 Bald Eagle Dr.
Marco Island, FL 34145



100180701761

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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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: MARCO BUILDING SUPPLY INC
2. The principal office address: 845 BALD EAGLE DR. MARCO ISLAND, FLORIDA 34145
3. The mailing address (if different):
4. Date of incorporation/qualification: Document number: S 71901

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

WILLIAM C. MORRIS
247 NO. COLLIER BLVD, SUITE 202
MARCO ISLAND, FLORIDA 34145

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

MARIO CURIALE
820 EUBANKS COURT
MARCO ISLAND, FLORIDA 34145

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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

MARIO CURIALE 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

10/19/2011
Date

If signing on behalf of an entity:

MARIO CURIALE
Typed or Printed Name

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