

S 80781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

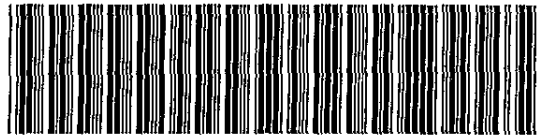
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R/A chg.

11/10/03

LAW OFFICES OF NORMAN LINDER HULL

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

746-A NORTH MAGNOLIA AVENUE
ORLANDO, FLORIDA 32803

POST OFFICE BOX 533068
ORLANDO, FLORIDA 32853-3068

TELEPHONE: (407) 422-1235

FACSIMILE: (407) 423-2642

E-MAIL: nlhull@lx.netcom.com

October 22, 2003

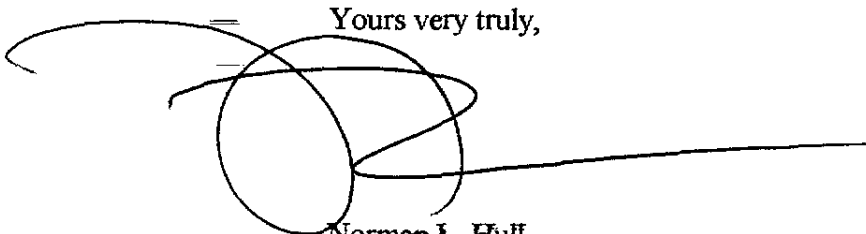
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Demar Export, Inc.

To Whom It May Concern:

Enclosed please find a statement of change of registered office and registered agent for the above referenced corporation. We have enclosed a check for \$35 as a filing fee and another check in the amount of \$8.75 for a certification that the changes requested have been made; please forward the certification to the above address. Thank you for your kind assistance.

Yours very truly,



Norman L. Hull

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DEMAR EXPORT, INC.
(Name of corporation)

DOCUMENT NUMBER: S80781

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:

Mario Ragazzo
(Name of person)

(Name of firm/company)

7014 Edgeworth Drive
(Address)

Orlando, FL 32819
(City/state and zip code)

For further information concerning this matter, please call:

Mario Ragazzo at (407) 352-9640
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 29, 2003

NORMAN L. HULL, ESQ.
P.O. BOX 533068
ORLANDO, FL 32853-3068

SUBJECT: DEMAR EXPORT, INC.
Ref. Number: S80781

We have received your document for DEMAR EXPORT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

The new registered agent listed on the enclosed application was dissolved on 11/09/90.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan
Document Specialist

- Letter Number: 003A00058881

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: DEMAR EXPORT, INC.
2. The principal office address: 7014 Edgeworth Drive, Orlando, FL 32819
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 16 September 1991 Document number: S80781
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporate Investments Services, Inc.
7501 Treasure Dr. North Bay Village
Miami Beach, FL 33141

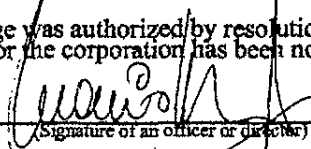
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Norman Linder Hull, P.A.
746 N. Magnolia Ave
(P.O. Box or personal mailbox NOT acceptable)
Orlando, FL 32803

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TALLAHASSEE, FLORIDA

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.

 Mario Ragazzo, Director
(Signature of an officer or director) (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.

 21 October 2003
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Norman Linder Hull, P.A. President
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314