

2/19/24, 8:44 AM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

A1000000293

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000066782 3)))



H240000667823ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: nbarker@renderotrust.com

REGISTERED AGENT CHANGE MB RESOURCE HOLDINGS, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

FEB 20 2024

Fax Audit # H24000066782.3

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. MB Resource Holdings, Ltd.
Name of Limited Partnership or Limited Liability Limited Partnership

2. 5/20/2010 3. A10000000293
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Drumm, Thomas J.
Name
999 Vanderbilt Beach Rd., #507
Address
Naples, FL 34108
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Business Filings Incorporated
Name
1200 South Pine Island Road
Florida street address (P.O. Box not acceptable)
Plantation FL 33324
City, State and Zip

6. Such change(s) is/are effective when: filed by the Florida Department of State.
William Thomas, Vice President of Collier Enterprises, Inc., General Partner.

[Signature]
Signature of General Partner

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 obligations of my position as registered agent

[Signature] Chris Das, AVP, Business Filings Incorporated
Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

2024 FEB 19 PM 4:05
FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA