

F03000003110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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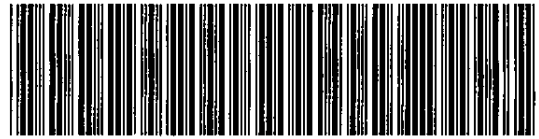
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 MAR 24 PM 2:40

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*R A Chouf*

C.COULLETTE

MAR 25 2010

EXAMINER



**National Registered Agents, Inc.**  
... "NRAI, the best choice for statutory representation"

March 19, 2010

Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Mountain, Ltd. (Maine Domestic)  
d/b/a: MOUNTAIN, LTD. CORP.  
Order # PS-10-0076

Dear Sir/Madam:

We now enclose for filing the documents identified below:

<input type="checkbox"/> INCORPORATION	<input type="checkbox"/> MERGER
<input type="checkbox"/> QUALIFICATION	<input type="checkbox"/> A. Domestic
	<input type="checkbox"/> B. Foreign
<input checked="" type="checkbox"/> CHANGE OF AGENT/OFFICE	<input type="checkbox"/> DISSOLUTION
<input type="checkbox"/> A. Domestic	<input type="checkbox"/> A. Statement of Intent
<input checked="" type="checkbox"/> B. Foreign	<input type="checkbox"/> B. Certificate of Dissolution
<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> WITHDRAWAL
<input type="checkbox"/> A. Domestic	
<input type="checkbox"/> B. Foreign	<input type="checkbox"/> OTHER

Kindly send evidence to the undersigned. If there are any problems, please call us on our toll-free number 1-877-261-6823.

**PLEASE RETURN TO:**

Peter F. Souza  
NRAI SERVICES, INC  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331

EMAIL: [psouza@gecgrp.com](mailto:psouza@gecgrp.com)

PLEASE CALL ME AT: 1 877-261-6823 IF THERE ARE ANY QUESTIONS.

**Thank you!**

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mountain, Ltd. Corp.

(Name of Corporation)

**DOCUMENT NUMBER:** F03000003110

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:

Peter F. Souza

(Name of Contact Person)

NRAI Corporate Services, LLC

(Firm/Company)

2731 Executive Park Drive, Suite 4

(Address)

Weston, Florida 33331

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter F. Souza

(Name of Contact Person)

at ( 877 ) 261-6823

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

1. The name of the corporation: Mountain, Ltd. Corp.
2. The principal office address: 1245 ROUTE 1 SOUTH  
EDISON, New Jersey 08837
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 6/24/2003 Document number: F03000003110
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

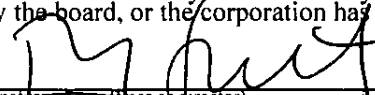
(P.O. Box NOT acceptable)

Weston, FL 33331

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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)

Tony Smith, Assistant Secretary

(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)

3/15/2010  
(Date)

If signing on behalf of an entity:

Peter F. Souza, Assistant Secretary

(Typed or Printed Name)

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