

P090000039469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2011 OCT -7 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/11/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2011

Thomas Johnson
Media Communications Corp
355 SW 27th Terr
Del Ray Beach, FL 33445

SUBJECT: 1ST COMES LOVE, INC
Ref. Number: P09000039469

We have received your document for 1ST COMES LOVE, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 211A00022225

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1st Comes Love, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000039469

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:

Thomas Johnson
Name of Contact Person

Media Communications Corp.
Firm/Company

355 SW 27th Terrace
Address

Delray Beach, FL 33445
City/State and Zip Code

tjohnson@mediacommunicationscorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Johnson at (561) 948-1442
Name of Contact Person Area Code & Daytime Telephone Number

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

RECEIVED
OCT -7 AM 9:42
TALLAHASSEE, FLORIDA

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: 1st Comes Love, Inc.
2. The principal office address: 2949 Genoa Place
West Palm Beach, FL 33406
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/4/2009 Document number: P09000039469
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)

Kelly Birkenmeyer

2949 Genoa Place

West Palm Beach, FL 33406

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

Thomas Johnson


355 SW 27th Terrace

P.O. Box NOT acceptable

Delray Beach, FL 33445


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

Kelly Birkenmeyer
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

7/14/11
Date

If signing on behalf of an entity:

Thomas Johnson
Typed or Printed Name

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

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