

3600681

(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
DIVISION OF CORPORATIONS
11 MAY 31 AM 8:16

RALCHS
@ 5/31/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MMLJ Holdings inc
Name of Corporation

DOCUMENT NUMBER: 360681

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:

Christine Argraves
Name of Contact Person

MMLJ Holdings Inc
Firm/Company

7143 State Road 54 # 263
Address

New Port Richey, Fl. 34653
City/State and Zip Code

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

For further information concerning this matter, please call:

Christine Argraves at (727) 232-0635
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2011

CHRISTINE ARGRAVES
MMLJ HOLDINGS, INC.
7143 STATE ROAD 54 #263
NEW PORT RICHEY, FL 34653

SUBJECT: MMLJ HOLDINGS, INC.
Ref. Number: 360681

We have received your document for MMLJ HOLDINGS, 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 registered agent must sign accepting the designation.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 511A00012198

*Enclosed is the signed Document
you requested.*

Chr. Argaves

RECEIVED

11 MAY 31 AM 9: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**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: MMLJ Holdings Inc
2. The principal office address: 7143 State Road 54 # 263
New Port Richey, Fl. 34653
3. The mailing address (if different): P.O. Box 3557
Holiday, Fl. 34692
4. Date of incorporation/qualification: March 3, 1970 Document number: 360681
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)

Stephen . Watford
7143 State Road 43 # 263
New Port Richey Fl;. 34653

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DIVISION OF CORPORATIONS
11 MAY 31 AM 8:16

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

Christine Argraves
7143 State Road 54 # 263
P.O. Box NOT acceptable
New Port Richey, Fl. 34653

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

LYNNDA L. SPEER - CHAIRMAN &
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

5-25-2011
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)