

403713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

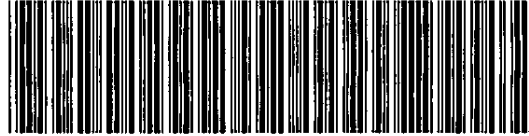
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800288383918

08/08/16--01008--009 \*\*35.00

FILED  
2016 AUG -8 AM 11:21  
SECRETARY OF STATE  
ALABAMA

8/17/16

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: M. & J. APTS INC.  
Name of Corporation

DOCUMENT NUMBER: 403713

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:

Stephen Pickett  
Name of Contact Person

M & J. APTS INC  
Firm/Company

401 80th Street Apt #5  
Address

Miami Beach, FL 33141  
City/State and Zip Code

BoxER - 33141@MSN.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Pickett at (305) 318-3781  
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

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

1. The name of the corporation: M+J APTS, INC.
2. The principal office address: 401 80th Street Apt #5  
Miami Beach, FL 33141
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 6/16/1972 Document number: 403713
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)

PILLARS REAL ESTATE SERVICES  
P.O. Box  
MIAMI, FL.

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

Stephen Pickett  
401 80th St #5  
P.O. Box NOT acceptable  
Miami Beach, FL 33141

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.

Matt O'Grady  
Signature of an officer or director

MATTHEW O'GRADY  
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.

Stephen Pickett 07/01/2016  
Signature of Registered Agent Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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