

720638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

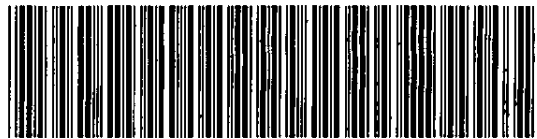
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R-A. Chong
C.COULLETTE

OCT 30 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAINLANDS SECTION THREE ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 720638

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:

SABINE MILLIEN-FELIX, ESQ.

Name of Contact Person

LAW OFFICES OF MILLIEN JEAN FELIX, PA

Firm/Company

1900 S OCEAN BLVD STE 15N

Address

LAUDERDALE BY THE SEA, FL 33062

City/State and Zip Code

smillien_esq@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SABINE MILLIEN-FELIX, ESQ.

Name of Contact Person

at (954)

642-8841
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MAINLANDS SECTION THREE ASSOCIATION, INC.

2. The principal office address: 4401 NW 46 STREET TAMARAC, FL 33319

3. The mailing address (if different): S/A/A

4. Date of incorporation/qualification: 5/11/76 Document number: 720638

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)

GARY A. POLIAKOFF, J. D.

BECKER & POLIAKOFF, P. A.

3111 STIRLING RD. FORT LAUDERDALE FL 33312

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

LAW OFFICES OF MILLIEN JEAN FELIX, PA

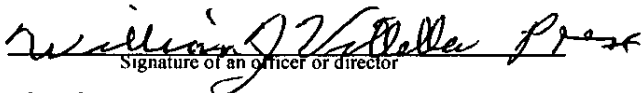
1900 S OCEAN BLVD STE 15N

P.O. Box NOT acceptable

LAUDERDALE BY THE SEA, FL 33062

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

WILLIAM J. VILLELA, PRESIDENT
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

10/11/09
Date

If signing on behalf of an entity:

SABINE MILLIEN-FELIX, ESQ.

Typed or Printed Name

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