

FOY000003679

SPOTTS FAIN

A PROFESSIONAL CORPORATION
ATTORNEYS & COUNSELORS AT LAW

P.O. BOX 1555
RICHMOND, VIRGINIA 23218-1555

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

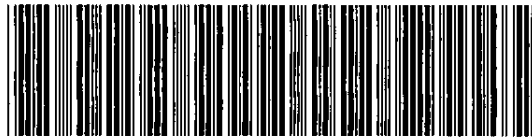
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN -6 PM 12:38

T. Roberts JAN 17 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2008

J THOMAS O'BRIEN, JR., ESQ.
SPOTTS FAIN PC
P O BOX 1555
RICHMOND, VA 23219

SUBJECT: MTCSC, INC.
Ref. Number: F04000003679

We have received your document for MTCSC, 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):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 708A00058143

RECEIVED
2009 JAN -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPOTTS ♦ FAIN

A PROFESSIONAL CORPORATION
ATTORNEYS & COUNSELORS AT LAW

411 EAST FRANKLIN STREET

SUITE 600

RICHMOND, VIRGINIA 23219

CELEBRATING 20 YEARS
OF SERVING VIRGINIA BUSINESSES
AND THEIR OWNERS
1988-2008

BETSY BURNETTE
LEGAL ASSISTANT

WRITER'S DIRECT DIAL NO.
(804) 343-6161

WRITER'S E-MAIL ADDRESS
BBURNETTE@SPOTTSFAIN.COM

WRITER'S DIRECT FAX NO.
(804) 343-6181

MAILING ADDRESS:
POST OFFICE BOX 1555
RICHMOND, VIRGINIA 23218

TELEPHONE: (804) 697-2000
FACSIMILE: (804) 697-2100

December 30, 2008

Ms. Tina Roberts, Regulatory Specialist II
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Statement of Change of Registered Office or Registered Agent or Both for Corporations - MTCSC, Inc. Ref. Number: F04000003679**
Letter Number: 708A00058143

Dear Ms. Roberts,

Pursuant to your letter dated November 21, 2008, please find enclosed a Statement of Change of Registered Office or Registered Agent or Both for Corporations for MTCSC, Inc. Also enclosed for reference is a copy of your letter.

Please forward any confirmation of this filing to Spotts Fain, PC, 411 E. Franklin Street, Ste 600, Richmond, VA 23219, Attn: J. Thomas O'Brien, Jr., Esq.

If you have any questions or need additional information, do not hesitate to contact me at the number above.

Sincerely,




Betsy Burnette
Legal Assistant

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MTCSC, Inc. (Name of Corporation) 

DOCUMENT NUMBER: F04000003679

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:

J. Thomas O'Brien, Jr., Esq.
(Name of Contact Person)

Spotts Fain PC
(Firm/Company)

411 East Franklin Street, Suite 600
(Address)

Richmond, VA 23219
(City/State and Zip Code)

For further information concerning this matter, please call:

Betsy Burnette at (804) 343-6161
(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 California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MTCSC, Inc.
2. The principal office address: 678 Third Ave. Ste 305, Chula Vista, CA 91910
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/29/04 Document number: F04000003679

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)

MTC Services Corporation
2111 Thomas Drive, Ste. 12
Panama City, FL 32408

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

CT Corporation System
1200 South Pine Island Road
(P.O. Box NOT acceptable)
Plantation, FL 33324

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)

DAVID B. CAMARATA / 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)

12/9/08.
(Date)

If signing on behalf of an entity:

Anusha Putty
Vice President

(Typed or Printed Name) **and Assistant Secretary**

*** 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)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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