

8/12/2014 9:43:18 From: To: 8506176380

Division of Corporations

**Florida Department of State**  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCAG000000023  
Phone : (850) 222-1092  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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14 AUG 12 AM 10:27

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE  
MENEMSHA DEVELOPMENT GROUP, INC.**

Certificate of Status	0
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Help 13 2014

C. CARROLL

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MENEMSHA DEVELOPMENT GROUP, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F13000000195

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:

Kim Swenson

Name of Contact Person

Menemsha Development Group

Firm/Company

20521 Earl St.

Address

Torrance, CA 90503

City/State and Zip Code

kswenson@menemshasolutions.com

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

For further information concerning this matter, please call:

Name of Contact Person

at ( )

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

CR3E045 (03/12)

FILED

14 AUG 12 AM 8:53

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: MENEMSHA DEVELOPMENT GROUP, INC.
2. The principal office address: 20521 Earl Street Torrance, CA 90503
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/14/2013 Document number: F13000000195
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)

SUPERBIZ REGISTERED AGENT, INC.2761 VISTA PARKWAY SUITE 4WEST PALM BEACH, FL 33411

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

C T Corporation Systemc/o C T Corporation System, 1200 South Pine Island RoadP.O. Box NOT acceptablePlantation, Florida 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

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.

C T Corporation System

By:

Signature of registered agent

Date

If signing on behalf of an entity:

Nicole ChouinardAssistant Secretary

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 (03/12)