

F13000000707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

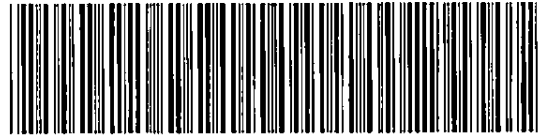
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2017

JIM HOLIBER
MARJAM SUPPLY CO., INC.
2925 EAST TREMONT AVE
BRONX, NY 10461

SUBJECT: MBJB SUPPLY CO.
Ref. Number: F1300000707

We have received your document for MBJB SUPPLY CO. 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 Corporation cannot be its own registered agent. You have listed the actual name of your corporation as the agent and that is not acceptable. You changed it on your 2016 annual report and it wasn't caught until now. Someone from within the corporation can be the agent but they must be at a FLorida street address. So please make the proper correction on the attached form and have the person you list as agent sign the acceptance statement.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 517A00013943

17 JUL 31 PM 4:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2017

JIM HOLIBER
MARJAM SUPPLY CO., INC.
2925 EAST TREMONT AVE
BRONX, NY 10461

SUBJECT: MJB SUPPLY CO.
Ref. Number: F1300000707

See attached revised forms

We have received your document for MJB SUPPLY CO. 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 designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

We do not have a Marjam of Florida LLC do you mean Marjam Supply of Florida LLC?

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 417A00016868

RECEIVED
17 SEP -5 PM EST 2017
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

- 1. The name of the corporation: Marjam Supply Co., Inc.
2. The principal office address: 885 Conklin Street, Farmingdale, New York 11735
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/14/2013 Document number: F13000000707

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)

Marjam Supply Co Inc
475 NE 185th Street
Miami, Florida 33179

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

Marjam Supply of Florida LLC
1900 West New Hampshire Street
P.O. Box NOT acceptable
Orlando, Florida 32804

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
47 08/29/17

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

James Holiber, General Counsel
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

08/29/2017
Date

If signing on behalf of an entity:

James Holiber
Typed or Printed Name

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