

F14000004230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

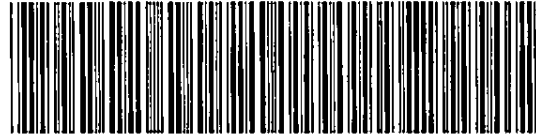
(Business Entity Name)

(Document Number)

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10/25/17--01003--002 **35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MPS Plastic Wall Products, Inc.

Name of Corporation

DOCUMENT NUMBER: F14000004230

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:

Derek Matthews

Name of Contact Person

MPS Plastic Wall Products, Inc.

Firm/Company

22611 Markey Ct. #109

Address

Sterling, VA 20166

City/State and Zip Code

derek@millerpaneling.com

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

For further information concerning this matter, please call:

Derek Matthews

Name of Contact Person

at (703) 944-0369

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2017

DEREK MATTHEWS
22611 MARKEY CT #109
STERLING, VA 20166

SUBJECT: MPS PLASTIC WALL PRODUCTS, INC.
Ref. Number: F14000004230

We have received your document for MPS PLASTIC WALL PRODUCTS, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 817A00021801

RECEIVED
17 NOV 13 PM 4:31
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 Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MPS Plastic Wall Products, Inc.
2. The principal office address: 22611 Markey Ct. #109, Sterling, VA 20166
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/17/08 Document number: C20170313-0423

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)

MPS Plastic Wall Products, Inc.

13650 Fiddlesticks Blvd #202-312

Fort Myers, FL 33912

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

~~MPS Plastic Wall Products, Inc.~~ Timothy Hunt

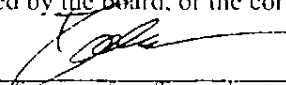
5583 Lee Street, Suite #2

P.O. Box NOT acceptable

Lehigh Acres, FL 33971

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 Miller, 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

10/5/17

Date

If signing on behalf of an entity:

Tim Hunt

Typed or Printed Name

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