

F15000001271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

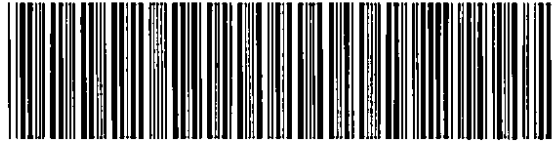
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2017 DEC 18 PM 4:13

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T. LEAMER

PANO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M+R Brighton Land Corp.
Name of Corporation

DOCUMENT NUMBER: F15000001271

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:

Yelena Pugachevsky
Name of Contact Person

Madison Square Realty Group, LLC
Firm/Company

504 East Atlantic Ave, Suite 211
Address

Delray Beach, FL 33483
City/State and Zip Code

Yelena P @ madisonsquarerealty.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yelena Pugachevsky at (718) 203-9391
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2017

YELENA PUGACHEVSKY
504 E ATLANTIC AVE STE 211
DELRAY BEACH, FL 33483

SUBJECT: M & R BRIGHTON LAND CORP.
Ref. Number: F15000001271

We have received your document for M & R BRIGHTON LAND CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have a officer or director sign the ra change.

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: 817A00023282

RECEIVED
17 DEC 18 AM 11:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

**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: M & R Brighton Land Corp.
2. The principal office address: 3172 Correy Island Ave PMB 608
Brooklyn, NY 11235-6411
3. The mailing address (if different): 504 East Atlantic Avenue Suite 211
Delray Beach, Florida 33483
4. Date of incorporation/qualification: 03/24/2015 Document number: FI500000 1271

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)

Bloom, Johnathan, Esq.
2295 NW Corporate Blvd Suite 117
Boca Raton, Florida 33431

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

Yelena Pugachevsky - Madison Square Realty Group, LLC
504 East Atlantic Ave Suite 211
P.O. Box NOT acceptable
Delray Beach, Florida 33483

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.

Rosa Bonstein
Signature of an officer or director

Rosa Bonstein - Owner
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.

Yelena Pugachevsky
Signature of Registered Agent

11/3/17 Date

If signing on behalf of an entity:

Yelena Pugachevsky
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

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TALLAHASSEE, FLORIDA