

F15000005342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

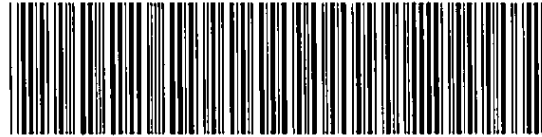
(Business Entity Name)

(Document Number)

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800301449298

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2017 JUL 18 PM 3:00

JUL 20 2017

C McNAIR

2017 JUL 19 PM 11:09

JUL 19 2017

C McNAIR



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 19, 2017

CORPORATION SERVICE COMPANY

SUBJECT: MM ACQUISITION, INC.  
Ref. Number: F15000005342

**RESUBMIT**  
Please give original  
submission date as file date

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

REGISTERED AGENT NAME WAS ALREADY CHANGE ON 05/04/2017.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

Letter Number: 817A00014607

RECEIVED  
17 JUL 19 PM 4:27

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2017 JUL 18 PM 3:00

ACCOUNT NO. : I20000000195

REFERENCE : 602877 8092149

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : April 17, 2017

ORDER TIME : 9:21 AM

ORDER NO. : 602877-020

CUSTOMER NO: 8092149

CHANGE OF AGENT

NAME: MM ACQUISITION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER: \_\_\_\_\_

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 Massachusetts  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MM ACQUISTION, INC.
2. The principal office address: 1995 East Street, Pittsfield, MA 01201
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: F15000005342
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)

CORPORATION SERVICE COMPANY

1200 SOUTH PINE ISLAND ROAD

PLANTATION

FL 33324

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

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]  
Signature of an officer or director

Anthony Dellavolpe

Chief Operating Officer

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.*

Corporation Service Company

By: [Signature]

Signature of Registered Agent

7/18/17  
Date

If signing on behalf of Melissa Zender

Asst. Vice President

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)

2017 JUL 18 PM 3:08  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA