

F1500000534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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APR 24 2018

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18 APR 23 PM 1:56
ST. JAMES COUNTY
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MM Acquisition, Inc
Name of Corporation

DOCUMENT NUMBER: F15000005342

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:

Rita Schillinger

Name of Contact Person

Modern Mold & Tool South

Firm Company

1230 N. US Hwy 1 Suite 22 & 23

Address

Ormond Beach, FL 32174

City/State and Zip Code

r.schillinger@modernmoldandtool.com

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

For further information concerning this matter, please call:

Rita Schillinger

Name of Contact Person

386 492-7765

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 607.0502, 607.1508, or 607.1508, 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: MM Acquisition, Inc
2. The principal office address: 1230 N. US Hwy 1 Suite 22 & 23 Ormond Beach, FL 32174
3. The mailing address (if different): _____
4. Date of incorporation qualification: 12/3/15 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, 1201 HAYS STREET TALLAHASSEE FL 32351

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

Rita Schillinger

1230 N. US Hwy 1 Suite 22&23

P.O. Box NOT acceptable

Ormond Beach, FL 32174

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.

John W Ciuillo
Signature of an officer or director

John Ciuillo-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.

Rita Schillinger
Signature of Registered Agent

3/26/18

Date

If signing on behalf of an entity:

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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STATE OF FLORIDA
TALLAHASSEE