F17000004964

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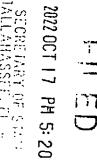
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COVER LETTER

TO:

Amendment Section

Division of Corporations SUBJECT: MLS DEVELOPMENT CO., INC. DOCUMENT NUMBER: FL17000004964 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: MICHAEL L. STINSON
Name of Contact Person MLS DEVELOPMENT Co., INC. 19170 RD. 617 Address BHILADELPHIA MS 39350 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: MICHAEL L. STINSON
Name of Contact Person at (<u>601</u>) <u>504 - 752 0</u> Area Code & Daytime Telephone Number Enclosed is a \$35.00 check made payable to the Department of State. **Mailing Address:** Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32314 Tallahassee, FL 32303

CR2E045 (04/13)

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

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: MLS DEVELOPMENT COMPANY INC.
2. The principal office address: 10170 ROAD 612, BUILBOELPHIA, MS, 39350
3. The mailing address (if different):
4. Date of incorporation/qualification: 11/2/2017 Document number: FL1700004964
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)
AMY BARRETT
10851 MANGROYE LAYLANE NE UNIT 1012
ST. PETERSBURG, FL 33716
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
MICHAEL L. STINSON
P.O. Box NOT acceptable
SANTA ROSA BEACH, EL 32459
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.
Michael L. STINSON PRESIDENT Signature of an officer of director 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.
Mulus Signature of Registered Agent Date
f signing on behalf of an entity:
MICHAEL L. STINSON 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 (04/13)