

Law Offices  
**Craig Z. Sherar, Esq.**  
Attorney at Law  
Continental Plaza  
3250 Mary Street  
Suite 202  
Coconut Grove, FL 33133

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-08/06/98--01084--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- |    |                    |              |
|----|--------------------|--------------|
| 1. | (Corporation Name) | (Document #) |
| 2. | (Corporation Name) | (Document #) |
| 3. | (Corporation Name) | (Document #) |
| 4. | (Corporation Name) | (Document #) |

 Walk in

☐ Pick up time

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☐ Mail out

☐ Will wait

Photocopy

## Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
✓	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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98 AUG -6 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-7-98

cc

▲ Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: M J N Inc.

2. The mailing address of the corporation is: 5640 SR 542 W  
Winter Haven FL 33880

3. Date of incorporation/qualification: 10-7-88 Document number: R37483

4. The name and address of the current registered agent and office:

William C. Martino Jr.  
110 Co Hontail Ln  
Winter Haven FL 33880

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Craig Z. Sherar  
3250 Mary St #202  
Miami FL 33133

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TALLAHASSEE, FLORIDA

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.

William C. Martino Jr.  
(Signature of an officer, chairman or vice chairman of the board)

7-28-98  
(Date)

William C. Martino Jr., Pres.  
(Printed or typed name and title)

7-28-98  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Craig Z. Sherar  
(Signature of Registered Agent)

7-28-98  
(Date)

If signing on behalf of an entity:

[Signature]  
(Typed or Printed Name)

(Capacity)