

K 55390

HOLCOMB & DECORT, P. A.

ATTORNEYS AND COUNSELORS AT LAW

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City/State/Zip

Phone #

800002384368--5

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*****70.00 *****35.00

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 DIVISION OF CORPORATIONS
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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01-07-98

**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: MFC Holding Corporation

Principal
2. The ~~mailing~~ address of the corporation is: 4608 N. Lois Ave, Tampa, FL 33614

3. Date of incorporation/qualification: 8/21/97 (Amendment Document number: K55390)

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

Patricia Malave

711 Crimson King Trace

Tarpon Springs, FL 34689

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

Thomas J. Fanuzzi, Jr.

2354 Treasure Isle Drive

Palm Beach Gardens, FL 33410-1312

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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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

12/24/97
(Date)

THOMAS J. FANUZZI JR
(Printed or typed name and title)

12/24/97
(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.

[Signature]
(Signature of Registered Agent)

12/24/97
(Date)

If signing on behalf of an entity:

THOMAS J. FANUZZI JR
(Typed or Printed Name)

SECRET
(Capacity)

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