

L020000013862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

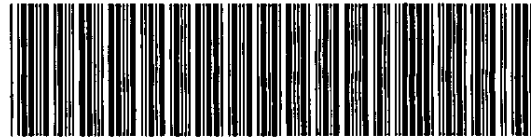
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

S Warren
FEB 06 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M & M ICE CREAM XII, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PEGGY WEAVER
Name of Person

M & M ICE CREAM XII, LLC
Firm/Company

1709 WAYNE AVE
Address

DAYTON, OH 45410
City/State and Zip Code

PWEAVER@EPCANDIES.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PEGGY WEAVER at (937) 253-2121
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: M & M ICE CREAM XII, LLC

2. (a) 12801 W SUNRISE BLVD (b) 1709 WAYNE AVENUE
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*

SUNRISE, FL 33323 DAYTON, OH 45410

3. 06/05/2002 4. L02000013862
 Date of filing/registration in Florida Document number

5. (a) MONTES, JOE
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1400 NW 126th Ave
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Sunrise, FL 33323

(b) InCorp Services, Inc.
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

17888 67th Court North
NEW Registered Office Address:
Loxahatchee, FL 33470

FILED
 JUN 11 2002
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Judy Boulemaier JANOV BRIELMAIER
 Signature of a member or authorized representative of a member Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Leora Nealey Leora Nealey on behalf of InCorp Services, Inc.
 Signature of Registered Agent