

207 0000 40312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

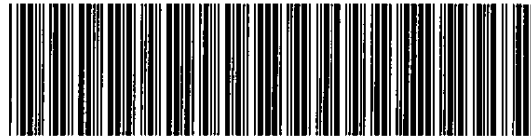
(Business Entity Name)

(Document Number)

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**BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.**

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Board Certified in Tax Law

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Board Certified in Tax Law

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Refer to File No.  
20061083

Writer's Direct Dial No.  
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August 22, 2007

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: MP & K, LLC

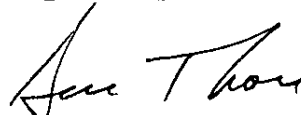
Gentlemen:

Enclosed please find the original and a duplicate copy of the Change of Registered Office and Agent for the referenced Florida company along with our firm's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,



Sue Thomas, CP  
to Joel D. Bronstein

ST/sb  
Enclosures

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CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
MP & K, LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is MP & K, LLC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 1124 38<sup>th</sup> Avenue Northeast, St. Petersburg, Florida 33704.
4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Cheryl Pearson.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's MEMBERS as authorized by the Operating Agreement.

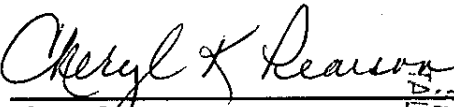
DATED: 6-20-07, 2007

M P & K, LLC

By: 

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.



Cheryl Pearson  
Registered Agent

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TALLAHASSEE, FLORIDA

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