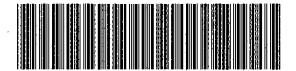
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D. BRUCE

AUG 25 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations	
	MR Invests, LLC
Dear Sir or Madam:	
The enclosed Registered Agent/Registered C	Office Change and fee(s) are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Martin G Richardson	
Name of Person	
MR Invests, LLC Firm/Company	TALL SE
4570 NW Bethel Road Address	PAUG 24 PM 12: 4
Bristol, FL 32321 City/State and Zip Code	PHIZ: 47 OF STATE FLORIDA
opportunity@mrinvests.com E-mail address: (to be used for future annual report no	otification)
For further information concerning this matter	er, please call:
Martin G Richardson Name of Person	at (305) 509-5231 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 followin	g 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 608.416 or 608.508, 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. MR Invests, LLC 1. Name of the limited liability company: 4570 NW Bethel Road 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Bristol, FL 32321 4570 NW Bethel Road (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) Bristol, FL 32321 June 28, 2007 L07000068249 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Martin G Richardson Registered Office Address: 23 Star Island Drive Miami Beach, FL 33139 (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address NEW** Registered Agent: **NEW** Registered Office Address: 4570 NW Bethel Road (MUST BE FLORIDA STREET ADDRESS) FL 32321 Bristol 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. Signature of a member or authorized representative of a member Martin G Richardson 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 except the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or if this document is being filed to merely reflect a change in the registered office address of higher that the limited liability company has been notified in writing of this change. ture of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00