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T. HAMPTON
OCT 18 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MANGIA GROUP, 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:

Dana M. Santino, Esquire

Name of Person

Santino & Sabol Law Group, P.L.

Firm/Company

2701 PGA Boulevard

Address

Palm Beach Gardens, FL 33410

City/State and Zip Code

dsantino@saslawgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dana M. Santino, Esquire

Name of Person

at (561)

691-6045

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

**SANTINO & SABOL
LAW GROUP, P.L.
ATTORNEYS AT LAW**

2701 PGA Boulevard, Suite B
Palm Beach Garden, FL 33410
Telephone: 561.691.6045
Facsimile: 561.691.6049
www.saslawgroup.com

DANA M. SANTINO, P.L., LL.M. Taxation *
CARY P. SABOL, ESQ., LL.M. Real Estate
NATALIE G. COHEN, ESQ., Of Counsel

* Also Admitted in New York and the District of Columbia

October 6, 2010

Via U.S. Mail Delivery

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: MANGIA GROUP, LLC
L10000001898**

Dear Sir or Madam,

In reference to the above limited liability company, enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, submitted for filing. Also you will find this firm's Check No. 1324 in the amount of Twenty-Five Dollars (\$25.00) which represents the costs related to this filing request.

Should you have any questions regarding this matter, please feel free to contact me at the above address or telephone number or, if you'd rather, via email at dsantino@saslawgroup.com.

Very truly yours,
SANTINO & SABOL LAW GROUP, P.L.



Dana M. Santino, Esq.

Cc: Stefano Paggetti, President
w/o Enclosures

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.

1. Name of the limited liability company: MANGIA GROUP, LLC

2. (a) Principal office address of limited liability company: 337 East Indiantown Rd.

☒ (Note: **MUST BE STREET ADDRESS**) Suite E-10
Jupiter, FL 33477

(b) Mailing address of limited liability company: 337 East Indiantown Rd.

☒ (Note: **MAY BE POST OFFICE BOX**) Suite E-10
Jupiter, FL 33477

January 6, 2010 L10000001898
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: Stefano Paggetti

Registered Office Address: 109 Hidden Hollow Drive
Palm Beach Gardens, FL 33418

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: _____

NEW Registered Office Address: 337 East Indiantown Rd.
(MUST BE FLORIDA STREET ADDRESS) Suite E-10
Jupiter, FL 33477

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.

Dana M. Santino
Signature of a member or authorized representative of a member

Dana M. Santino, Esq., Authorized Representative
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 608, 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.

Signature of Registered Agent

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
30 OCT 12 PM 1:00