1000086538

| (Requestor's Name) | | |
|---|--|--|
| (Address) | | |
| (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP WAIT MAIL | | |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| Special Instructions to Filing Officer: | | |
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Office Use Only



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T: HAMPTON

DEC 3 n 2011

EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations | | |
|---|--|--|
| SUBJECT: M& M Realty Solutions 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: | | |
| Angel Gonzale 2 Name of Person | | |
| M&M Realty Solutions, LLC Firm/Company | | |
| 1091 NE Pine Island Rd. Unit A | | |
| Cape Coral Fl 33909 City/State and Zip Code | | |
| E-mail address: (to be used for future annual report notification) | | |
| For further information concerning this matter, please call: | | |
| Angel Gomalez at (239) 656-1620 | | |
| J Name of Person Area Code & Daytime Telephone Number | | |
| STREET/COURIER ADDRESS: MAILING ADDRESS: | | |
| Registration Section Registration Section | | |
| Division of Corporations Division of Corporations | | |
| Clifton Building P.O. Box 6327 | | |
| 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 | | |
| Enclosed is a check for the following amount: | | |
| \$25 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.

| 1. Name of the limited liability company: M&M | Realty Solutions LLC |
|---|--|
| 2. (a) Principal office address of limited liability compan | y: 1091 NE Pine Island Kd. UnitA |
| (Note: MUST BE STREET ADDRESS) | Cape Coml, Fl 33909 |
| (b) Mailing address of limited liability company: | 1091 NE Pine Island Rd. Unit A |
| (Note: MAY BE POST OFFICE BOX) | Cape Coral, Fl 33909 |
| | L10000086538 |
| 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: | Angel Gonzalez |
| Registered Office Address: | 3401 NW 1ST TERR CAPE CORAL, FL 33993 |
| (b) Enter name of NEW Registered Agent and/or NE | W Registered Office address: |
| NEW Registered Agent: | Tregistered Office address. |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | 1091 NE Pine Island Rd. Unit A Cape Coral ,FL 33909 |
| If the limited liability company is not organized under the confirmed that after the change or changes are made, the I and the business office of the registered agent will be iden liability company, it is hereby confirmed that the change (so the members of the limited liability company or as other or the operating agreement of the limited liability company. | Florida street address of the registered office |
| 100-16-50 | L AH |
| Signature of a member or authorized refresentation of a member | C 19 |
| Argel Gonzalez | SEE 9 |
| Printed or typed name of signee | |
| I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the prand I am familiar with and accept the obligations of my per Chapter 608, F.S. Or, if this document is being filed to man address. I hereby confirm that the limited liability compared | agree to act in this capacity. I further agree to roper and complete performance of my duties, osition as registered agent as provided for in erely reflect a change in the registered office by has been notified in writing of this change |

Signature of Registered Agent