

410000132175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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AND
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Handwritten signature

DEC 16 2014
J. LEMIEUX

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MLH Consolidation, 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:

Michael B. Haber

Name of Person

MLH Financial Services, Inc.

Firm/Company

P.O. Box 1038

Address

Dunedin, FL 34697

City/State and Zip Code

mhaber@tampabay.rr.com

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

For further information concerning this matter, please call:

Michael B. Haber

at (813) 877-3233 ext. 1

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: MLH Consolidation, LLC

2. (a) MLH Consolidation, LLC (b) MLH Consolidation, LLC

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

28463 US HWY 19, Suite 100

Clearwater, FL 33761

12/29/2010

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

P.O. Box 1038

Dunedin, FL 34697

L10000132175

3. Date of filing/registration in Florida

4. Document number

5.(a) Cramer & Haber, P.A.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1311 N. Church Avenue

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)

Tampa, FL 33607

(b) Michael B. Haber

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

28463 US HWY 19

NEW Registered Office Address:

Suite 100

Clearwater, FL 33761

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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.

Michael B. Haber

Signature of a member or authorized representative of a member

Michael B. Haber

Printed or typed name of signer

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.

Michael B. Haber

Signature of Registered Agent