

LI2000024475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

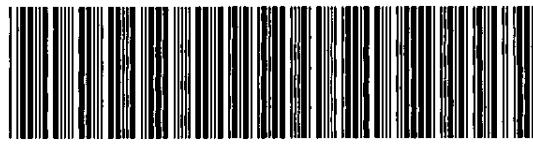
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600230983576

04/26/12--01020--022 **55.00

12 APR 26 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

N. Cuttigan APR 27 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: mercate 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:

Martin Mammensohn

Name of Person

mercate group LLC

Firm/Company

6015 Chester Cir Ste 107

Address

Jacksonville, Florida 32217

City/State and Zip Code

mail@mercate-group.com

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

For further information concerning this matter, please call:

Martin Mammensohn

Name of Person

at (904)

638-3800

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 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: mercate group LLC

2. (a) Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS) 6015 Chester Circle Ste. 107
Jacksonville, FL 32217

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX) 6015 Chester Circle Ste 107
Jacksonville, FL 32217

February 20, 2012

3. Date of filing/registration in Florida

L12000024475

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

FILED
APR 26 2012
FEE PAID
FLORIDA
STATE
L12000024475

Registered Agent: Martin Mammensohn

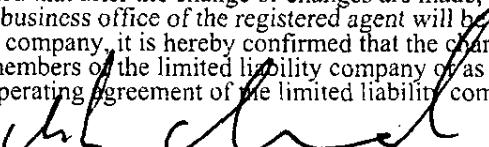
Registered Office Address: 7643 Gate Parkway
Ste 104 #99
Jacksonville, Florida 32256

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

NEW Registered Agent: _____

NEW Registered Office Address: 6015 Chester Circle
(MUST BE FLORIDA STREET ADDRESS) Ste 107
Jacksonville, FL 32217

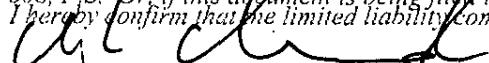
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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 Mammensohn

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. Dr, 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