

L12000030474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

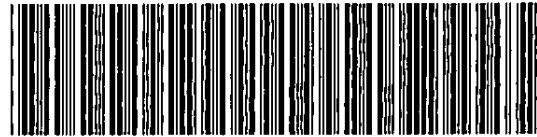
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

JUN 12 2013

B. KOHR



600248296106

05/28/13--01010--025 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAY 28 AM 8:22

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MCM HOLDINGS INTERNATIONAL, LLC
Name of Corporation

DOCUMENT NUMBER: L 120000 30474

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA MOZZICATO
Name of Contact Person

MCM HOLDINGS INTERNATIONAL, LLC
Firm/Company

1531 WEST LEMON ST, UNIT 5408
Address

TAMPA, FL 33606
City/State and Zip Code

MARIA.MOZZICATO1@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA MOZZICATO at (239) 405-5244
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS LLC

Pursuant to the provisions of sections 607.0502, ~~617.0502~~, 607.1508, or ~~617.1508~~, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MCM HOLDINGS INTERNATIONAL, LLC
2. The principal office address: 8206 SOLANO BAY LOOP, Apt 431
TAMPA, FL 33635
3. The mailing address (if different): 1531 WEST LEMON ST, UNIT 5408
TAMPA, FL 33606
4. Date of incorporation/qualification: 3/2/2012 Document number: L12000030474
5. The name and street address of the current ~~registered agent~~ and registered office on file with the Florida Department of State: (If resigned, enter resigned)

8206 SOLANO BAY LOOP
Apt. 431
TAMPA, FL 33635

6. The name and street address of the ~~now registered agent (if changed)~~ and/or registered office (if changed):

1531 WEST LEMON ST
UNIT 5408
TAMPA, FL 33606

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maria Mozzicato
Signature of an officer or director

MARIA MOZZICATO
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Maria Mozzicato
Signature of Registered Agent

5/22/13
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***