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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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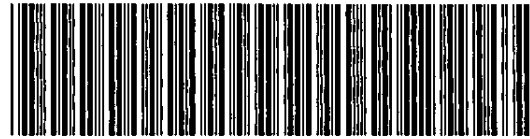
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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20121051

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**December 21, 2012**

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: M3C Imports, LLC


Gentlemen:

Enclosed please find two originals of the Change of Registered Office and Agent documents for the referenced Florida limited liability company, along with our firm's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the document, or need further information, please contact me by telephone rather than returning the document.

Sincerely,

  
Sue Thomas, Paralegal to  
Joel D. Bronstein

/st  
Encs.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
M3C IMPORTS, LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is M3C Imports, LLC.
2. The current registered office is located at 360 Central Avenue, Suite 1200, St. Petersburg, Florida 33701.
3. The registered office will be changed to 2001 Brightwaters Boulevard, St. Petersburg, Florida 33704.

THIS IS THE CORRECT MAILING AND PRINCIPAL ADDRESS OF THE COMPANY,  
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Joseph Casadonte.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Members as authorized by the Operating Agreement.

DATED: December \_\_\_\_, 2012

M3C IMPORTS, LLC

By: 

Theresa Casadonte, Manager

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 608.415, Florida Statutes.

  
Joseph Casadonte  
Registered Agent