

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

OCT 17 2014

R. WHITE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Bennett@aol.com

LLC REGISTERED AGENT CHANGE
M & B PROCUREMENT LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED
14 OCT 17 PM 12:00
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
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14 OCT 16 AM 8:31
STATE PART OF STATE
HALL ALBANY FLORIDA

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Fax Audit: H140002429633

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OF
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114, 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 & B Procurement LLC

2. (a) Principal office address of limited liability company: 737 E. 11th Ave
(Note: MUST BE STREET ADDRESS) Mount Dora, Florida 32757

(b) Mailing address of limited liability company: 737 E. 11th Ave
(Note: MAY BE POST OFFICE BOX) Mount Dora, Florida 32757

2/20/2014 L14000029840

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: BUSINESS FILINGS INCORPORATED
515 E PARK AVE
Registered Office Address: TALLAHASSEE, FL 32301

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

NEW Registered Agent: Michael Berube

NEW Registered Office Address: 737 E. 11th Ave
(MUST BE FLORIDA STREET ADDRESS) Mount Dora FL 32757

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 Berube
Signature of a member or authorized representative of a member

Michael Berube, Member

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. 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 Berube
Signature of Registered Agent Michael Berube

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

DHS18 (12/13)

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