

# L21000319452

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000082904 3)))



H240000829043ABC\$

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : COMPUTERSHARE  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

FILED  
2024 MAR -1 PM 2:19  
TALLAHASSEE, FL  
DEPARTMENT OF STATE

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

Email Address: \_\_\_\_\_

## LLC REGISTERED AGENT CHANGE MPC ASSET MANAGEMENT, LLC

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

RECEIVED

2024 MAR -1 PM 2:34

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

1.47 - 4 2024

# 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: MPC ASSET MANAGEMENT, LLC
2. (a) 189 SOUTH ORANGE AVENUE  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
SUITE 1170  
ORLANDO, FL 32801
- (b) 189 SOUTH ORANGE AVENUE  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
SUITE 1170  
ORLANDO, FL 32801
3. 07/08/2021  
Date of filing/registration in Florida
4. L21000314452  
Document number
5. (a) MCCRANEY, STEVEN E  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
189 SOUTH ORANGE AVENUE  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
SUITE 1170  
ORLANDO, FL 32801
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
Corporate Creations Network Inc.  
NEW Registered Office Address:  
801 US Highway 1  
North Palm Beach, FL 33408

FILED  
2024 MAR -1 PM 2:19  
TALLAHASSEE, FL

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.

John Perez Signature of a member or authorized representative of a member  
John Perez, Attorney-in-Fact 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 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.

John Perez Signature of Registered Agent  
John Perez, Special Secretary