

L 98000003395

Requester's Name
Hugh Steuart
5250 NW 95th Ave

Address
Coral Springs, Fl. 33067
City/State/Zip Phone #

Office Use Only

FILED
00 DEC 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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-12/29/00-01054-002
*****25.00 *****25.00

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

L98-3395
QR

Examiner's Initials

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. The name of the limited liability company is: MHP GROUP EIGHT
2. The mailing address of the limited liability company is: 5250 NW 95th AVE
CORAL SPRINGS FLA 33067
3. Date of filing/registration in Florida: 12-28-98
4. Document number: L98000003395

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

HUGH STEWART
Name
6403 NW 102 Ter
Address
PARKLAND FL 33076
City, State and Zip

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6. The name and address of the new registered agent and/or office:

CATHERINE STEWART
Name
5250 NW 95th AVE
Florida street address (P.O. Box NOT acceptable)
CORAL SPRINGS FL 33067
City, State and Zip

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.

Hugh Stewart MANAGER
(Signature of a member or authorized representative of a member)

HUGH STEWART
(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. 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.

Catherine Stewart
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314