

2/15/24, 3:45 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
M0500004081

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.

(((H24000063778 3)))



H240000637783ABC4

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 : PARANET CORPORATION SERVICES, INC.
Account Number : I20090000069
Phone : (800)277-9977
Fax Number : (800)815-0477

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

Email Address: laura@idcwest.com**LLC REGISTERED AGENT CHANGE****MP-WA, LLC**

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

(((H24000063778 3)))

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: MP-WA, LLC
2. (a) 204 E. 17TH STREET, SUITE 202
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
COSTA MESA, CA 92627
- (b) 204 E. 17TH STREET, SUITE 202
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
COSTA MESA, CA 92627
3. 07/22/2005
Date of filing/registration in Florida
4. M05000004081
Document number
5. (a) CF REGISTERED AGENT, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
100 S. Ashley Drive
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 400
Tampa, FL 33602
- (b) NRAI Services, Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1200 South Pine Island Rd
NEW Registered Office Address:
Plantation, FL 33324

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.

Laura Leonard
Signature of a member or authorized representative of a member

LAURA LEONARD
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. 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.

By: Natalie Leiba-Paul
Signature of Registered Agent Natalie Leiba-Paul - Assistant Secretary

(((H24000063778 3)))

FILED
2024 FEB 15 PM 3:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE