

M09000002988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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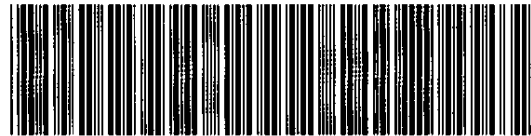
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
10 JUL 22 AM 11:28

T. HAMPTON
JUL 23 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Military Parts Exchange LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIC KLAR
Name of Person

Military Parts Exchange LLC
Firm/Company

701 N.W. 57th Place
Address

Fort Lauderdale, FL 33309
City/State and Zip Code

ericklar@mpxllc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIC KLAR at (954) 202-9933 48501
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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. Name of the limited liability company: MILITARY PARTS EXCHANGE, LLC

2. (a) Principal office address of limited liability company: 700 N.W. 57TH PLACE, SUITE 7



(Note: **MUST BE STREET ADDRESS**)

FORT LAUDERDALE, FL 33309

(b) Mailing address of limited liability company:



(Note: **MAY BE POST OFFICE BOX**)

08/03/2009

3. Date of filing/registration in Florida

M09000002988

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

NATIONAL CORPORATE RESEARCH, INC.

Registered Office Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

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

NEW Registered Agent:

ERIC KLAR

NEW Registered Office Address:

701 NW 57th Place

(**MUST BE FLORIDA STREET ADDRESS**)

Fort Lauderdale, FL 33309

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.

Eric L. Klar

Signature of a member or authorized representative of a member

ERIC L. KLAR

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 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.

Eric L. Klar

Signature of Registered Agent

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

FILING FEE: \$25.00

FILED
20 JUL 22 AM 11:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS