

P01000055585

MAC 13 Corporation
P.O. Box 880295
Boca Raton, Florida 33488-0295

June 30, 2001

To whom it may concern,

This letter is to inform you of address changes to MAC 13 Corporation, document number P01000055585.

New Place of Business
22553 SW 66 Ave. #403
Boca Raton, Florida 33428

New Mailing Address
P.O. Box 880295
Boca Raton, Florida 33488-0295

Initial Officer, Director
Michael A. Cooper
22553 SW 66 Ave. #403
Boca Raton, Florida 33428

Registered Agent
Michael A. Cooper
22553 SW 66 Ave. #403
Boca Raton, Florida 33428

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*****35.00 *****35.00

Thank you,



Michael A. Cooper, President
MAC 13 Corporation

FILED
01 JUL 20 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE JUL 20 2001

RAIRO
change



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

July 6, 2001

Michael A. Cooper
MAC 13 Corporation
P.O. Box 880295
Boca Raton, FL 33488-0295

SUBJECT: MAC 13 CORPORATION
Ref. Number: P01000055585

The change in addresses has been made per your letter of June 30. To change the address of the registered agent, the enclosed form must be completed and returned along with the required filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 901A00040070

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01 JUL 20 AM 11:31
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS**

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2),
Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the
State of Florida submits the following statement in order
to change the registered office in Florida.

1. The name of the corporation: MAC 13 Corporation

2. The street address of the current registered office:

11806 SW 100 TER
Miami, FL 33186

3. The street address of the new registered office:

22553 SW 66 AVE #403
Boca Raton, FL 33428

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered
agent, as changed, will be identical.

Date: 7/17/01


(Signature of Registered Agent)

Michael A. Cooper
(Printed or Typed Name)

Filing Fee: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314**