

PD10000068394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

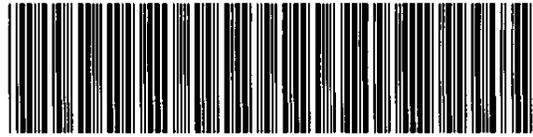
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DIVISION OF CORPORATIONS
09 OCT 13 AM 8:48

R. A. Lech
10/10/14/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M.W. Barrett Holding Corporation
(Name of Corporation)

DOCUMENT NUMBER: P01000068394

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Tony Ruben
(Name of Contact Person)

Jordan Development Group, LLC
(Firm/Company)

1085 West Morse Blvd.
(Address)

Winter Park, FL 32789
(City/State and Zip Code)

For further information concerning this matter, please call:

Tony Ruben at (407) 699-1118
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2008

TONY RUBEN
JORDAN DEVELOPMENT GROUP, LLC
1085 WEST MORSE BLVD
WINTER PARK, FL 32789

SUBJECT: M.W. BARRETT HOLDING CORPORATION
Ref. Number: P01000068394

We have received your document for M.W. BARRETT HOLDING CORPORATION and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 708A00052423

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: M.W. Barrett Holding Corporation
- 2. The principal office address: 1085 West Morse Blvd.
Winter Park, FL 32789
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/11/2001 Document number: P01000068394

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gregory D. Lee
1085 West Morse Blvd.
Winter Park, FL 32789

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Tony Ruben
1085 West Morse Blvd.
(P.O. Box NOT acceptable)
Winter Park, FL 32789

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Malcolm Barrett
(Signature of an officer or director)

Malcolm W. Barrett - President
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Tony Ruben
(Signature of Registered Agent)

8/17/08 10/8/08
(Date)

If signing on behalf of an entity:

Anthony Ruben Tony Ruben
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***