

PO1000119910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

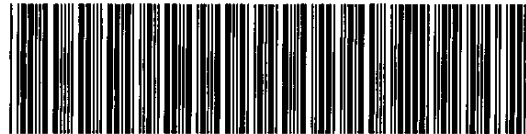
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600109685216

09/25/07--01049--001 **35.00

Lo ch

FILED

07 NOV 14 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 14 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2007

VALERIE CORDELL
MLMTC
1208 E. KENNEDY BLVD STE 222
TAMPA, FL 33602

SUBJECT: MLM TECHNOLOGY CORPORATION
Ref. Number: P01000119910

We have received your document for MLM TECHNOLOGY CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 407A00057231

RECEIVED

2007 NOV 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MLM Technology Corp.
(Name of Corporation)

DOCUMENT NUMBER: P 01 000119910

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:

Valerie Cordell
(Name of Contact Person)

MLM Technology Corp
(Firm/Company)

1208 E. Kennedy Blvd Suite 222
(Address)

Tampa FL 33602
(City/State and Zip Code)

For further information concerning this matter, please call:

Valerie Cordell at (813) 277-0625 ext 139
(Name of Contact Person) (Area Code & Daytime Telephone Number) 139

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

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MLM Technology Corporation
2. The principal office address: 1208 E. Kennedy Blvd Suite 222
Tampa FL 33602
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/19/01 Document number: P01000119910

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

Ian Cordell
1220 E. 5th Ave
Tampa, FL 33605

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

Ian Cordell
1208 E. Kennedy Blvd Suite 222
(P.O. Box NOT acceptable)
Tampa FL 33602

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.

Ian Cordell
(Signature of an officer or director)

Ian Cordell, 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.

Ian Cordell
(Signature of Registered Agent)

11/9/07
(Date)

If signing on behalf of an entity:

Ian Cordell
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
07 NOV 14 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA