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COVER LETTER

MGA ACCOUNTANTS & CONSULTANTS, INC. SUBJECT: Name of Corporation 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: MIRTHA GUERRA AGUIRRE Name of Contact Person MGA ACCOUNTANTS & CONSULTANTS, INC Firm/Company 2033 NW BROOKS COUNTY LINE RD Address GREENVILLE, FL 32331 City/State and Zip Code MGA@MADISONGREENACRES.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: MIRTHA GUERRA AGUIRRE Name of Contact Person Enclosed is a \$35,00 check made payable to the Department of State. **Mailing Address:** Street Address: Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

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

1. The name of the corporation. MGA ACCOUNTANTS & CONSULTANTS, INC. 2. The principal office address; 2033 NW BROOKS COUNTY LINE RD GREENVILLE, FL 32331 3. The mailing address (if different). SAME 4. Date of incorporation/qualification:	statement of cha	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of FL er to change its registered office or registered agent, or both, in the State of Florida.
2. The principal office address 2033 NW BROOKS COUNTY LINE RD GREENVILLE, FL 32331 3. The mailing address (if different): SAME 4. Date of incorporation/qualification: 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) MIRTHA GUERRA AGUIRRE 999 PONCE DE LEON BLVD SUITE 1030 CORAL GABLES, FL 33134 6. The name and street address of the new registered agent (if changed) and /or registered office of (if changed). REGISTERED AGENT OFFICE ADDRESS CHANGED 2033 NW BROOKS COUNTY LINE RD PO. Now NOT acceptable GREENVILLE, FL 32331 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 adapted by its board of directors or by an officer so authorized by the board of other corporation has been notified in writing of the change. 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 dulies, and I am familiar with and accept the objection of mysition as registered agent. Or, if his document is being filed mereby to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change. Signature of Registered Agent It signing on behalf of an entity:	1. The name of	the corporation: MGA ACCOUNTANTS & CONSULTANTS, INC.
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* * * FILING FEE: \$35.00 * * *