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98696

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MAC Locksmith Inc  
Name of Corporation

DOCUMENT NUMBER: P 07000098696

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:

Michael A Cogswell  
Name of Contact Person

MAC Locksmith INC  
Firm/Company

1980 N HOWIE AVE # 126  
Address

Cocoa Beach FL 32931  
City/State and Zip Code

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

For further information concerning this matter, please call:

Michael A Cogswell at ( 321 ) 499 5817  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: MAC Locksmith, INC.
2. The principal office address: 1980 N Atlantic AVE #126  
Cocoa Beach, FL. 32931
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 9/11/2002 Document number: P02000098696
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)

Hoffmaster, James  
1980 N. Atlantic AVE #126  
Cocoa Beach, FL. 32931

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

Michael A Cogswell  
1980 N Atlantic AVE #126  
Cocoa Beach, FL. 32931

P.O. Box NOT acceptable

2020 JUL -8 AM 8:21

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.

Michael Cogswell  
Signature of an officer or director

Michael A Cogswell  
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.

Michael Cogswell  
Signature of Registered Agent

07/04/2020  
Date

If signing on behalf of an entity:

Michael A Cogswell  
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 (04/13)