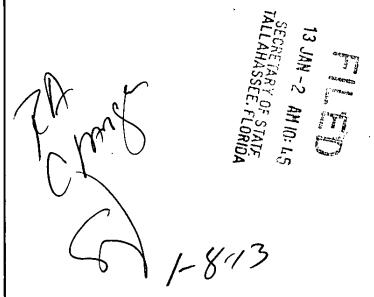
## 

| (Re                     | equestor's Name)  |             |
|-------------------------|-------------------|-------------|
| (Ad                     | idress)           |             |
| (Ad                     | ldress)           |             |
| (Cit                    | ty/State/Zip/Phon | e #)        |
| PICK-UP                 | ☐ WAIT            | MAIL        |
| (Bu                     | isiness Entity Na | me)         |
| (Do                     | ocument Number    | )           |
| Certified Copies        | _ Certificate     | s of Status |
| Special Instructions to | Filing Officer:   |             |
|                         |                   |             |
|                         |                   |             |
|                         |                   |             |
|                         |                   |             |





01/02/13--01014--013 \*\*35.00



## **COVER LETTER**

| TO: Amendment Section Division of Corporations  |
|---|
| SUBJECT: Mac Enterprises of South Fla Inc   |
| DOCUMENT NUMBER: +02000 99 418  |
| 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:                     |
| Name of Contact Person  |
| MAX Enterprises of South Fl. In.  |
| 17640 NW 77th of Address  |
| Hirlean Fl. 33015<br>City/State and Zip Code  |
| E-mail address: (to be used for future annual report notification)                            |
| For further information concerning this matter, please call:    Car                           |

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

| •                                     | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of $\frac{102100}{}$   |
|---------------------------------------|--|
| in order                              | r to change its registered office or registered agent, or both, in the State of Florida.   |
| 1. The name of t                      | he corporation: Nac Enterprises of South Fl. Inc   |
| 2. The principal                      | office address: 17640 NW 77th ct   |
|                                       | HAleah, Fl. 33015  |
| 3. The mailing a                      | ddress (if different):   |
| 4. Date of incorp                     | poration/qualification: 9/13 2002 Document number: P02000 994/   |
|                                       | street address of the current registered agent and registered office on file with the trnent of State: (If resigned, enter resigned)   |
|                                       | Carl Holley  |
|                                       | 171040 MM 77-11 Ct   |
|                                       | 11. Lash 1F1 33015   |
|                                       | The team, the team of the team |
| 6. The name and (if changed):         | street address of the new registered agent (if changed) and /or registered office  |
| · · · · · · · · · · · · · · · · · · · | Molanie DelVerchio   |
|                                       | 171040 MID 77th A 75 7   |
|                                       | P.O. Box NOT acceptable  |
|                                       | HAleah, # 1 38015  |
| The street addre                      | ess of its registered office and the street address of the business office of its registered agent, be identical.  |
| Such change was authorized by the     | is authorized by resolution duly adopted by its board of directors or by an officer so be board, or the corporation has been notified in writing of the change.  |
|                                       | Carl Holley  |
|                                       | the appointment as registered agent and agree to act in this capacity.   |
| I further agree i<br>performance of   | to comply with the provisions of all statutes relative to the proper and complete<br>my duties, and I am familiar with and accept the obligation of my position as registered<br>is 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.  |
| Milas                                 | nature of Registered Agent Date  |
| • • •                                 | half of an entity:   |
| Holani                                | ie Dollerchio  |
| T.                                    | yped or Printed Name   |

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