

P03000060193

(Requestor's Name)

M.A. Hernandez, Inc.
P.O. Box 24668
Jacksonville, FL 32244
(904) 288-8999

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

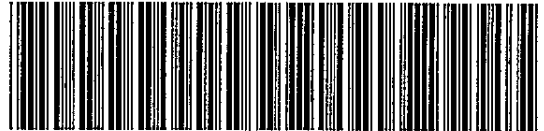
(Document Number)

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**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: M/MG Properties, INC.

1b. The mailing address of the corporation is: P O Box 24668
Jacksonville, FL 32241

1c. Date of incorporation: 06/02/03 Document number: _____

2. The name and address of the current registered agent and office:

Eliot J. Safer
10110 San Jose Blvd
Jacksonville, FL 32257

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Meredith Allen Hernandez
3617 Crown Point Rd. #2
Jacksonville, FL 32257

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.

✓ [Signature]
(Signature of an officer, chairman or vice chairman of the board)

✓ 9/24/03
(Date)

MEG GRINNAN

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

10/16/03
(Date)

If signing on behalf of an entity:

MEREDITH ALLEN HERNANDEZ

(Typed or Printed Name)

Reg Agent
(Capacity)