

P03000114698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

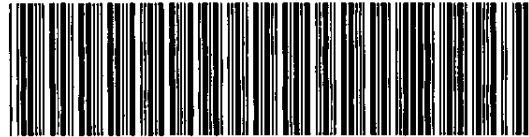
(Business Entity Name)

(Document Number)

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15 FEB 25 PM 2:53

FEB 27 2015
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M & K Unlimited, Inc.

Name of Corporation

DOCUMENT NUMBER: P03000114698

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:

Mark Orman

Name of Contact Person

M & K Unlimited, Inc.

Firm/Company

117 Georgetown Dr. Suite A

Address

Casselberry, FL 32707

City/State and Zip Code

markjorman@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Orman

Name of Contact Person

at (321) 945-2500

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

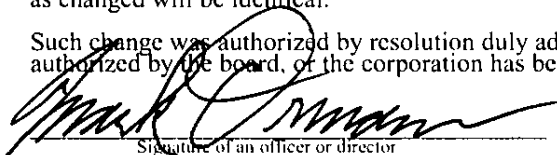
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: M & K Unlimited, Inc.
2. The principal office address: 815 N. Summerlin Avenue
Orlando, FL 32803
3. The mailing address (if different): 424 E. Central Blvd. Suite 220
Orlando, FL 32801
4. Date of incorporation/qualification: 10/16/2003 Document number: P03000114698
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)
814 N. Summerlin Avenue
Orlando FL
32803
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
117 Georgetown Dr. Suite A
Casselberry, FL
P.O. Box NOT acceptable
32707

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

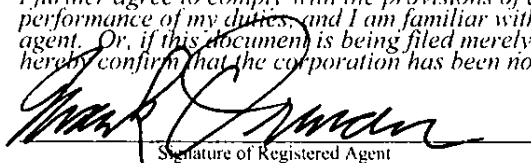
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Mark Orman

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.


Signature of Registered Agent

2/4/15

Date

If signing on behalf of an entity:

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 (03/12)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2015

MARK ORMAN
M & K UNLIMITED, INC.
117 GEORGETOWN DR., SUITE A
CASSELBERRY, FL 32707 US

SUBJECT: M & K UNLIMITED, INC.
Ref. Number: P03000114698

We have received your document for M & K UNLIMITED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An officer/director must sign the document authorizing the changes.

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) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 315A00003203

15 FEB 25 AM 11:27
REGISTRY
FEB 25 2015