

P04000030516

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
16 MAY -2 AM 11:02

MAY - 3 2016  
C LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MDK Designs, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P04000030516

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:

Ilene Hersh

Name of Contact Person

MDK Designs, Inc.

Firm/Company

8139 Santalo Cove Ct.

Address

Boynton Beach, Florida 33473

City/State and Zip Code

shersh58@gmail.com

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

For further information concerning this matter, please call:

Ilene Hersh

Name of Contact Person

at ( 954 ) 599-5803

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: MDK Designs, Inc.
2. The principal office address: 8139 Santalo Cove Ct., Boynton Beach, Florida 33473
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/09/2004 Document number: P04000030516
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)

Ilene Hersh

2664 Riviera Manor

Weston, Florida 33332

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

8139 Santalo Cove Ct.

Boynton Beach, Florida 33473

P.O. Box NOT acceptable

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.

Ilene Hersh, President  
Signature of an officer or director

Ilene Hersh, President  
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.*

Ilene Hersh  
Signature of Registered Agent

04/26/16

Date

If signing on behalf of an entity:

Ilene Hersh

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)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 MAY - 2 AM 11:07