

P04000030516

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

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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

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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.

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 ***