

P04000036149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MLE INVESTMENT GROUP CORP.
(Name of Corporation)

DOCUMENT NUMBER: PO 40000 36149

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:

ARMANDO CARCAS
(Name of Contact Person)

MLE INVESTMENT GROUP CORP.
(Firm/Company)

326 SEGOVIA DR.
(Address)

PUNTA GORDA, FL. 33950
(City/State and Zip Code)

For further information concerning this matter, please call:

ARMANDO CARCAS at (239) 368-2800
(Name of Contact Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

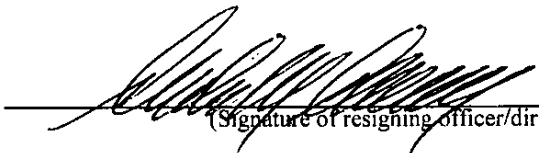
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Carlos M. CALLOS, hereby resign as President.
(Title)

of M L C INVESTMENT GROUP CORP.,
(Name of Corporation)

PO H000036149, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314