

Aug 13 2010 11:14AM

Paranet Legal

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P04000050478

Florida Department of State
Division of Corporations
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MC HARBOR INVESTMENT CO.

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Paranetlegal
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August 16, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MC HARBOR INVESTMENT CO.
9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786US

SUBJECT: MC HARBOR INVESTMENT CO.
REF: P04000050478

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Tina Roberts
Regulatory Specialist II

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P.O. BOX 6327 - Tallahassee, Florida 32314

No. 6890 P. 4
H1000201828943

**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: MC HARBOR INVESTMENT CO.
2. The principal office address: 9350 Conroy Windermere Road, Windermere, FL 34786
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03-19-2004 Document number: P04000050478

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

CorpDirect Agents, Inc.

515 East Park Avenue

Tallahassee, FL 32301

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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.

Tyler V. Pirey
(Signature of registered agent)

Tyler Pirey Sec & Dir
(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]
(Signature of Registered Agent)

8/13/10
(Date)

If signing on behalf of an entity:

Jeff Higdon, Special Asst. Sec.

(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

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