

P04000089592

(Requestor's Name)

(Address)

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(Business Entity Name)

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05 JUN 21 AM 10:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

gr 28



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2005

ANGELA P. COVER
MIAMI MUSIC MAKERS, INC.
14440 S.W. 85 AVE.
MIAMI, FL 33158

SUBJECT: MIAMI MUSIC MAKERS, INC.
Ref. Number: P04000089592

We have received your document for MIAMI MUSIC MAKERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We only recieved the cover letter, please submit a complete change of registered agent form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 705A00037881

RECEIVED
05 JUN 20 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami Music Makers, Inc.
(Name of corporation)

DOCUMENT NUMBER: P04000089592

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:

Angela P. Cover
(Name of contact person)

Miami Music Makers, Inc.
(Firm/Company)

14440 SW 85 Avenue
(Address)

Miami, FL 33158
(City/state and zip code)

For further information concerning this matter, please call:

Angela P. Cover at (305) 235-3544
(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
409 E. Gaines Street
Tallahassee, FL 32399

**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: Miami Music Makers, Inc.
2. The principal office address: 14440 SW. 85 Avenue
Miami, FL. 33158
3. The mailing address (if different): -same-

4. Date of incorporation/qualification: 6-9-04 Document number: P04000089592

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

OLD ADDRESS: Angela P. Cover, registered agent
11747 SW 81 Road
Miami, FL. 33154

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

14440 SW 85 Avenue

Miami, FL. 33158

(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.

Angela P. Cover

(Signature of an officer or director)

Angela P. Cover, President/Director

(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.

Angela P. Cover

(Signature of Registered Agent)

6.2.05

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

May 20, DIVISION OF CORPORATIONS, P.O. Box 6227, Tallahassee, FL 32314