

P04000091877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

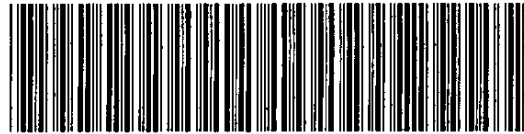
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected document
by telephone call
TH 1/2/08

Office Use Only



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FILED
08 JAN -2 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AB 103 JAN 03 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2007

MC SOUTHWEST HOLDINGS, LLC
C/O CARMEN PINO (2ND REQUEST)
2236 TAMiami TRAIL N
NAPLES, FL 34103

SUBJECT: MC SOUTHWEST HOLDINGS, INC.
Ref. Number: P04000091877

We have received your document for MC SOUTHWEST HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 707A00068497

RECEIVED
2008 JAN -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MC Southwest Holdings, LLC
(Name of Corporation)

DOCUMENT NUMBER: P04000091877

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:

Javier Torres
(Name of Contact Person)

MC Southwest Holdings, LLC
(Firm/Company)

9774 SW 222 Terrace
(Address)

Miami, FL 33190
(City/State and Zip Code)

For further information concerning this matter, please call:

Javier Torres at (239) 601-8111
(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

**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 Southwest Holdings, Inc.
2. The principal office address: 9774 SW 222 Terrace
Miami FL 33190
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/14/2004 Document number: P04000091877

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

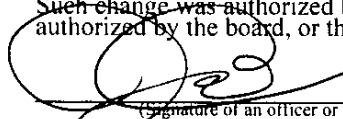
Carmen Pino
2236 Tamiami Trail North
Naples, FL 34103

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

Javier Torres
9774 SW 222 Terrace
(P.O. Box NOT acceptable)
Miami, FL 33190

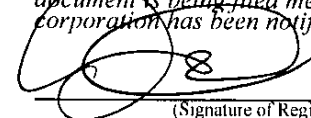
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

Javier Torres
(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 of Registered Agent)

Javier Torres
(Date)

If signing on behalf of an entity:

(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 (8/05)

FILED
08 JAN -2 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA