

PD4000095133

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M Three of Polk County, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000095133

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:

Cathy Morgan
Name of Contact Person

M Three of Polk County, Inc.
Firm/Company

P.O. Box 463
Address

Lakeland, FL 33802
City/State and Zip Code

Cathy @ aboutimperialmanor.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cathy Morgan at (863) 683-2556
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: M Three of Polk County, Inc.
2. The principal office address: 1 Imperial Dr.
Lakeland, FL 33815
3. The mailing address (if different): P.O. Box 463
Lakeland, FL 33802
4. Date of incorporation/qualification: 6/21/2004 Document number: P04000095133
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)

Frank J. Rief, III
401 East Jackson St., Suite 1700
Tampa, FL 33602

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

Mark G. Morgan
36821 Laurel Oaks Lane
P.O. Box NOT acceptable
Dade City, FL 33525

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.

Cathy A Morgan President
Signature of an officer or 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.

Mal SPla 4/9/15
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

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

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