

PO4000110257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

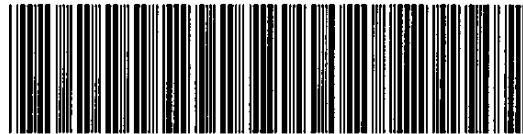
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300078075523

07/31/06--01029--008 \*\*35.00

FILED  
06 JUL 31 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Chong*  
C. Couffette AUG 09 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MEI ENTERTAINMENT, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P04000110257

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CATHERINE C. MOWREY PRESIDENT  
(Name of Person)

MEI ENTERTAINMENT, INC.

(Name of Firm/Company)

215-24TH STREET N.E.

(Address)

BRADENTON, FL 34208

(City/State and Zip Code)

For further information concerning this matter, please call:

CATHERINE C. MOWREY at (941) 746 4466  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**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: MEI ENTERTAINMENT, INC.
2. The principal office address: 215-24TH STREET N.E.
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 7/27/2004 Document number: P04000110257
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

TERRY MOWREY

215-24TH STREET N.E.

BRADENTON, FL 34208

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

ACCOUNTING SERVICES OF BRADENTON, IN  
4912 26th ST WEST SUITE 200  
(P.O. Box NOT acceptable)  
BRADENTON, FL 34207-1707

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.

*Catherine C Mowrey*  
(Signature of an officer or director)

CATHERINE C. MOWREY President  
(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)

7/25/06  
(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  
06 JUL 31 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA