

POS000038037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

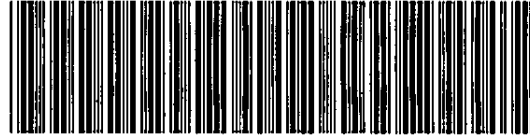
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700284359347

04/11/16--01006--011 \*\*35.00

FILED  
2016 APR 11 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/12/16

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MAK Enterprises of SWF. Inc  
Name of Corporation

**DOCUMENT NUMBER:** P0500003837

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:

Eric M Kelly

Name of Contact Person

A Plus Spreading

Firm/Company

4145 Yarmouth Ct

Address

North Fort Myers, FL 33903

City/State and Zip Code

eric@aplusspreading.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric M Kelly

Name of Contact Person

at ( 239 ) 645-0576

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: MAK Enterprises of SWF. Inc.  
2. The principal office address: 4145 Yarmouth Ct, North Fort Myers, FL 33903

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 3/14/2005 Document number: P05000003837

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)

Michael A Kelly  
1405 SW 10th PL  
Cape Coral, FL 33991

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

Eric M Kelly  
4145 Yarmouth Ct  
North Fort Myers, FL 33903

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.

Kathryn A. Kelly  
Signature of an officer or director

Kathryn A Kelly Vice 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.*

Eric M. Kelly  
Signature of Registered Agent

04-05-2016  
Date

If signing on behalf of an entity:

Eric M Kelly  
Typed or Printed Name

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