

P05000040742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA
10 MAY 24 AM 9:42

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@ 5/25/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MG BEACH STREET INVESTMENTS CO.
Name of Corporation

DOCUMENT NUMBER: P05000040742

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:

Lawrence W. Borns

Name of Contact Person

Lawrence W. Borns, PA

Firm/Company

412 N. Halifax Avenue

Address

Daytona Beach, FL 32118

City/State and Zip Code

lwborns@bellsouth.net

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

For further information concerning this matter, please call:

Lawrence W. Borns

Name of Contact Person

at (386) 252-6408

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: MG BEACH STREET INVESTMENTS CO.
2. The principal office address: 200 S. Beach Street, Daytona Beach, FL 32118
3. The mailing address (if different): 4000 South El Camino Real
Apt. 201, San Mateo, CA 94403
4. Date of incorporation/qualification: 3/16/05 Document number: P05000040742
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)
Spiegel & Utrera, P.A.
1840 SW 22 St 4th Fl
Miami, FL 33145 US
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Lawrence W. Borns
412 N. Halifax Avenue
P.O. Box NOT acceptable
Daytona Beach, FL 32118

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.

Marie Gendi
Signature of an officer or director

Marie Gendi, 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

May 19, 2010
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)

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SECRETARY OF FLORIDA
TALLAHASSEE
10 MAY 24 AM 9:52