## P05000138074

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SECRETARY OF STATE FALL AHASSEE, FLORID!

R-A. Charge B. Coullette JUN 1 2 2008

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF C	ORPORATION: MNM REAL	INVESTMENT CORP.	
DOCUMENT	NUMBER: PO5000138074	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
The enclosed	Articles of Amendment and fee a	are submitted for filing.	
Please return a	all correspondence concerning th	is matter to the following:	
	MIGUEL A. FRIAS		
	(Name	of Contact Person)	
	MNM REAL INVESTMENT	CORP.	
	(Fi	rm/ Company)	
	13526 VILLAGE PARK DR.,	SUITE 226	
		(Address)	
	FLORIDA		
•	(City/S	tate and Zip Code)	
For further inf	ormation concerning this matter,	please cail:	
MIGUEL A. FI	<del></del>	at (407) 683-13	
(	Name of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a c	check for the following amount:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend Divisio P.O. Bo	g Address ment Section on of Corporations ox 6327 assee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	ircle

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	the corporation: M.I., MREAL INVESTMEN	IT CORP.	<del> </del>
2. The principal	office address: 14004 SIERRA VISTA DE	₹.	
<del> </del>	ORLANDO, FLORIDA	32837	
3. The mailing a	address (if different):		
4. Date of incorp	poration/qualification: 10 - 05 - 2005	Document number:	P05000138
	d street address of the current registered agreement of State:	ent and registered office on file with	n the
	MIGUEL A. FRIAS		
	14004 SIERRA VISTA DR.		
	ORLANDO, FLORIDA 32837		• •
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  13526 VILLAGE PARK DR., SUITE 226			
		11E 220	SSE
	ORLANDO, FLORIDA 32837 (P.O. Box NOT acceptable)		# <b>3</b> m
			STA
The street address changed will	ess of its registered office and the street a be identical.	address of the business office of its	
Such change wa authorized by th	as authorized by resolution duly adopted ne board, or the corporation has been not	by its board of directors or by an cified in writing of the change.	officer so
W Sight	ire of an officer or director)	MIGUEL A. FRIAS - PRESIDE	
I hereby accept I further agree t of my duties, an document is bei	the appointment as registered agent and to comply with the provisions of all statud I am familiar with and accept the obliging filed merely to reflect a change in the been notified in writing of this change.	l agree to act in this capacity. tes relative to the proper and com	plete performance
		MRY 15, 2008	
· -	mature of Registered Agent)	(Date)	
الما من مستسمت الما	half of an entity:		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)