

P06000012963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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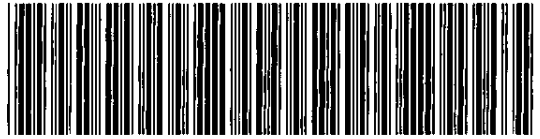
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALABAMA, FLORIDA

EAC 5/7/08



ALL FLORIDA FIRM INC

813 Deltona Blvd, Ste A
Deltona, FL 32725
Phone 386-575-1180

4/30/2008

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: P06000012963

Please find a check and change of registered agent forms for the following corporations and/or LLC's.

M&M WOOD DESIGNS INC

13031 SW 123 AVE #4

MIAMI FL 33186

Sincerely,

A handwritten signature in black ink, appearing to read "Donna Serpa", is written over the printed name. The signature is fluid and cursive, with a large loop at the end.

Donna Serpa

All Florida Firm, Inc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: **M & M WOOD DESIGNS, INC**
2. The mailing address of the limited liability company is: **13031 SW 123 AVE #4 MIAMI FL 33186**

1/26/2006

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3. Date of filing/registration in Florida

4. Document Number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

**MIGUEL ANGEL GUIJARRO
4668 SW 153 CT
MIAMI FL 33185**

6. The name and address of the new registered agent and/or office:

**ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A (Box 1221814)
DELTONA, FL 32725**

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TALLAHASSEE, FLORIDA


If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member, or authorized representative of a member)


(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)


Devin Newman for All Florida Firm Inc, Registered Agent

April 9, 2008

(Date)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00**