

PO7000044190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

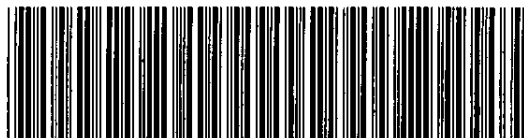
(Business Entity Name)

(Document Number)

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08 OCT 16 AM 1:10

CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 17 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2008

MADLEIN M. FERLITA
MICHKEN, INC.
P O BOX 260805
TAMPA, FL 33685

SUBJECT: MICHKEN, INC.
Ref. Number: P07000044190

We have received your document for MICHKEN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You referred to an incorrect document number and date of incorporation in block #4.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 608A00052928

RECEIVED
2008 OCT 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MICHKEN, INC

(Name of Corporation)

DOCUMENT NUMBER: P07000106714

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:

MADLEIN M. FERLITA

(Name of Contact Person)

MICHKEN, INC

(Firm/Company)

P.O.BOX 260805

(Address)

TAMPA, FL, 33685

(City/State and Zip Code)

For further information concerning this matter, please call:

MADLEIN FERLITA

(Name of Contact Person)

at (813) 240-3258

(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: MICHKEN, INC.
2. The principal office address: 4509 N. ARMENIA AVE
TAMPA, FL, 33603-2703
3. The mailing address (if different): P.O.BOX 260805, TAMPA, FL, 33685
4. Date of incorporation/qualification: 04/06/07 Document number: P07000044190
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)

MADLEIN M. FERLITA (RESIGNED)

5107 W. KNOX ST

TAMPA, FL, 33634

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

FELIPE R. PACHECO

4509 N. ARMENIA AVE

(P.O. Box NOT acceptable)

TAMPA, FL, 33603-2703

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.


(Signature of an officer or director)

MADLEIN M. FERLITA-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 of Registered Agent)

09/24/08
(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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DIVISION OF STATE