

PO7000054800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

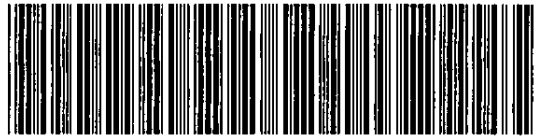
(Business Entity Name)

(Document Number)

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09 JUL 15 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts JUL 15 2009



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 2, 2009

JORGE MARRUGO  
M & B INVESTORS CORP  
7850 NW 146 STREET STE 514  
MIAMI LAKES, FL 33016

SUBJECT: M & B INVESTORS CORP  
Ref. Number: P07000054800

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

The registered agent must sign accepting the designation.

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: 709A00022800

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: M & B Investors Corp change of address  
Name of Corporation

DOCUMENT NUMBER: P07000054800

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:

Jorge Marrugo  
Name of Contact Person

M & B Investors  
Firm/Company

7850 NW 146 Street Suite 514  
Address

Miami Lakes FL 33016  
City/State and Zip Code

Jorge @ Bomar construction.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jorge Marrugo at ( 954 ) 404-4573  
Name of Contact Person 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: M & B Investors Corp  
2. The principal office address: 7850 HW 146 St. Suite 514  
MIAMI LAKES FL, 33016  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05/07/2007 Document number: P0700005480

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)

Jorge Murugó  
3817 SW 164 terrace MIAMI FL 33027

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

Jorge Murugó  
(Principal Address) 7850 HW 146 Street, Suite 514  
MIAMI LAKES FL, 33016  
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.

Jorge Murugó  
Signature of an officer or director

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.

Jorge Murugó  
Signature of Registered Agent

07/13/09  
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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