

P07000095203

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-2-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Management Group 1 of Florida Inc.
Name of Corporation.

DOCUMENT NUMBER: P070000 95203

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:

Mike Aranda
Name of Contact Person

Management Group 1 of Florida Inc.
Firm/Company

8695 College Parkway #1193
Address

Fort Myers, FL 33919
City/State and Zip Code

info@mg1fl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mike Aranda at (239) 267-4804
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 DEC -1 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 23, 2010

MIKE ARANDA
MANAGEMENT GROUP 1 OF FLORIDA INC.
8695 COLLEGE PARKWAY #1193
FORT MYERS, FL 33919

SUBJECT: MANAGEMENT GROUP 1 OF FLORIDA INC.
Ref. Number: P07000095203

We have received your document for MANAGEMENT GROUP 1 OF FLORIDA INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The filing fee is \$35.00, there is a balance of \$10.00 due.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 110A00027467

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: Management Group 2 of Florida Inc.
2. The principal office address: 8695 College Parkway #1193 Fort Myers, FL 33919
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/23/2007 Document number: P07000095203
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 22ND ST. 4TH FLOOR

MIAMI FL 33145 US

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

Goede & Adamczyk PLLC

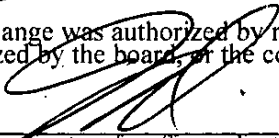
8950 Fontana Del Sol Way #100

P.O. Box NOT acceptable

Naples, FL 34109

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

Mike Aranda - 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

11-12-10
Date

If signing on behalf of an entity:

Mark Adamczyk

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 STATE
TALLAHASSEE, FLORIDA