

PD8000078305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

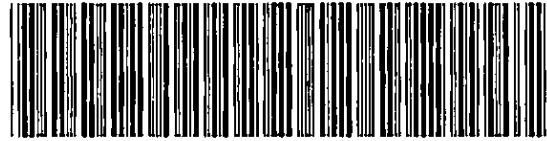
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000322213430

12/26/18--01011--017 \*\*35.00

FILED  
2019 DEC 26 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rolch8

JAN 07 2019  
ALBRITTON

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MLR Financial Co  
Name of Corporation

**DOCUMENT NUMBER:** P08000078305

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:

Maria Regeci  
Name of Contact Person

MLR Financial Co  
Firm/Company

2561 Moody Blvd, Suite 4  
Address

Flagler Beach, FL 32136  
City/State and Zip Code

maria.regeci@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Regeci at ( 386 ) 569-6202  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MLR Financial Co.
2. The principal office address: 2561 Moody Blvd, Suite 4  
Flagler Beach, FL 32136
3. The mailing address (if different): PO Box 2259  
Flagler Beach, FL 32136
4. Date of incorporation/qualification: 08/22/2008 Document number: P08000078305
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)  
Maria Regeci  
2323 N State Street, Unit 50  
Bunnell, FL 32110

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

MARIA L. REGECCI  
2561 MOODY BLVD, SUITE 4  
P.O. Box NOT acceptable  
FLAGLER BEACH, FL 32136

FILED  
2018 DEC 26 PM 4:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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.

Maria Regeci  
Signature of an officer or director

Maria Regeci  
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.*

Maria Regeci  
Signature of Registered Agent

12-21-18  
Date

If signing on behalf of an entity:

Maria Regeci  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*