

PD8000102346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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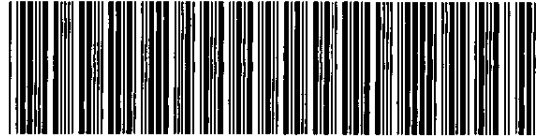
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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12-19-08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MB KAHN & COMPANY INC  
(Name of Corporation) +

**DOCUMENT NUMBER:** P08000102346

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:

GLEN ROSS  
(Name of Contact Person)

ROSS & COMPANY CPA, PLLC  
(Firm/Company)

636 VETS HWY, HAUPPAUGE NY 11788  
(Address)

HAUPPAUGE, NY 11788  
(City/State and Zip Code)

For further information concerning this matter, please call:

GLEN ROSS at ( 631 ) 979-3141 EXT 12  
(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

December 3, 2008

GLENN ROSS  
ROSS & COMPANY, CPA, PLLC  
636 VETS HWY  
HAUPPAUGE, NY 11788

SUBJECT: MB KAHN & COMPANY INC  
Ref. Number: P08000102346

We have received your document for MB KAHN & COMPANY INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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: 908A00059109

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2008 DEC 18 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: MB KAHN & COMPANY INC
2. The principal office address: 5005 TOTEM COURT  
JACKSONVILLE, FL 32259
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/18/2008 Document number: P08000102346
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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

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

BARRY KAHN

5005 TOTEM COURT

(P.O. Box NOT acceptable)

JACKSONVILLE, FL 32259

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TALLAHASSEE, FLORIDA

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.

Barry Kahn  
(Signature of an officer or director)

Barry Kahn, Pres.  
(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.

Barry Kahn  
(Signature of Registered Agent)

12/15/08  
(Date)

If signing on behalf of an entity:

Barry Kahn  
(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)