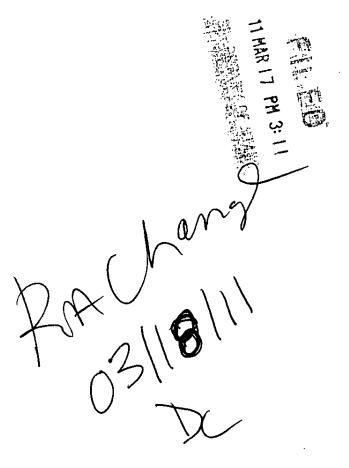
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FLORIDA DEPARTMENT OF STATE **Division of Corporations**

February 23, 2011

JP CAMPBELL M3NYC CORP. 888 BISCAYNE BLVD. #4407 MIAMI, FL 33132

SUBJECT: M3NYC CORP. Ref. Number: P09000020113

We have received your document 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):

THE NAME OF THE NEW REGISTERED AGENT MUST BE LISTED IN SECTION #6.

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) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 011A00004484

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COVER LETTER

Btz agont@bie...

TO: Amendment Section Division of Corporations

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

	statement of change is submitted for a corporation organized under the laws of the State of		
	1. The name of the corporation: M3NYC CoeA		
	2. The principal office address: 7NW Cup St. Minmi ft 33128		
	3. The mailing address (if different):		
ð	4. Date of incorporation/qualification: 379 Document number: P0900020113		
	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)		
	BUSINESS FILINGS INCORORATED 1203 GOVERNOR SQUARE BLVD #101 TALLAHASSEE, FL 32301-2960 US		
	6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 7 ND 2 NO ST + Manz A 33128		
	John Paul Campbell		
	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 Signature of an officer or director 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 Date		
	If signing on behalf of an entity:		
	Typed or Printed Name		

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