

P09000028499

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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APR 6 2016
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Mighty Pawn Publishing Company
Name of Corporation

DOCUMENT NUMBER: P09000028499

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:

SIENNA LARENE

Name of Contact Person

THE MIGHTY PAWN PUBLISHING COMPANY

Firm/Company

3393 Sunset Key Circle

Address

Punta Gorda, FL 33955

City/State and Zip Code

sienna@themightypawn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sienna LaRene

Name of Contact Person

at (**970**) **306-2412**

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: THE MIGHTY PAWN PUBLISHING COMPANY
2. The principal office address: 3393 SUNSET KEY CIRCLE
PUNTA GORDA, FL 33955
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/27/2009 Document number: P09000028499

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 CORAL WAY, 4TH FLOOR

MIAMI, FL 33145

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

MARK GELINAS II

2128 ROOKERY LANE

P.O. Box NOT acceptable

SANFORD, FL 32773

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

Sienna LaRene, Vice 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

03/23/2016

Date

If signing on behalf of an entity:

MARK GELINAS II
Typed or Printed Name

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

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