

P11000013559

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

TBrown 8-29-11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MRC Virtual INC  
Name of Corporation

**DOCUMENT NUMBER:** p11000013559

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:

Matthew Ross Crumbaugh  
Name of Contact Person

MRC Virtual INC  
Firm/Company

2812 Ryan BLVD  
Address

Punta Gorda FL 33950  
City/State and Zip Code

mcrumbaugh@allisonjames.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Crumbaugh at ( 970 ) 759-6479  
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

August 18, 2011

MATTHEW ROSS CRUMBAUGH  
MRC VIRTUAL INC  
2812 RYAN BLVD  
PUNTA GORDA, FL 33950

SUBJECT: MRC VIRTUAL INC.  
Ref. Number: P11000013559

We have received your document for MRC VIRTUAL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The change of registered agent form can not be used solely to make a change in the principal office address. This change can be made by sending us an email to this address: [corpaddresschange@dos.state.fl.us](mailto:corpaddresschange@dos.state.fl.us)

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 511A00019365

**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: MRC Virtual INC.
2. The principal office address: 309 Tamiami Trail Punta Gorda FL 33950
3. The mailing address (if different): 2812 Ryan BLVD Punta Gorda FL 33950
4. Date of incorporation/qualification: 02/08/11 Document number: P11000013559

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 Incorporated

1203 Governors Square BLVD, Suite 101

Tallahassee FL 32301-2960

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

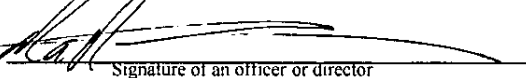
309 Tamiami Trail

Punta Gorda FL 33950

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

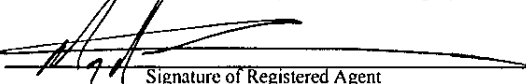
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Matthew Crumbaugh 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

8-11-11  
Date

If signing on behalf of an entity:

Matthew Crumbaugh

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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TALLAHASSEE, FLORIDA