

P11000066981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

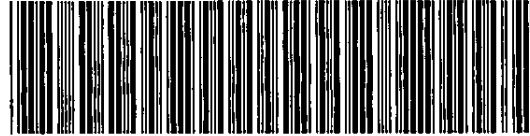
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300278224823

10/23/15--01023--012 \*\*35.00

F.R. 10/23/15  
15 OCT 23 AM 7:15  
RECEIVED  
FBI/ATLAS/SECURITY DIVISION

OCT 26 2015  
J. CHEN  
X

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MMG Insurance Agency, Inc  
Name of Corporation

**DOCUMENT NUMBER:** P11000066981

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 Del Pilar McPeck

Name of Contact Person

MMG Insurance Agency, Inc

Firm/Company

1153 Royal Palm Beach Blvd.

Address

Royal Palm Beach, FL 33411

City/State and Zip Code

mginsurance@mginscompany.com

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

For further information concerning this matter, please call:

Maria Del Pilar McPeck

Name of Contact Person

at ( 561 ) 640-0644

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: MMG Insurance Agency, Inc
2. The principal office address: 1153 Royal Palm Beach Blvd.,  
Royal Palm Beach, FL 33411
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 07/25/2011 Document number: P11000066981
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 Gaminara

1153 Royal Palm Beach Blvd.

Royal Palm Beach, FL 33411

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

Maria Del Pilar McPeck

1153 Royal Palm Beach Blvd.

P.O. Box NOT acceptable

Royal Palm Beach, FL 33411

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 Del Pilar McPeck  
Signature of an officer or director

Maria Del Pilar McPeck

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 Del Pilar McPeck  
Signature of Registered Agent

10/19/2015

Date

If signing on behalf of an entity:

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 (03/12)