

P12000077562

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 19 2018

S. YOUNG

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MJ Consultants Group, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P12000077562

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:

Linda Anne Greisman

Name of Contact Person

MJ Consultants Group, Inc.

Firm/Company

3907 North Federal Hwy. Suite 215

Address

Pompano Beach, Florida 33064

City/State and Zip Code

lynn@mjconsultantsgroup.com

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

For further information concerning this matter, please call:

Linda Anne Greisman

Name of Contact Person

at 954 621-7800

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: MJ Consultants Group, Inc.
2. The principal office address: 3907 North Federal Hwy. Suite 215  
Pompano Beach, Florida 33064
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09-12-2012 Document number: P12000077562

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)

Linda Anne Greisman  
700 SE 2nd Ave. # 320  
Deerfield Beach, Florida 33441

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

Linda Anne Greisman  
3907 North Federal Hwy. Suite 215  
P.O. Box NOT acceptable  
Pompano Beach, Florida 33064

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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.

Linda A. Greisman  
Signature of an officer or director

Linda Anne Greisman 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.*

Linda A. Greisman  
Signature of Registered Agent

06-14-2018

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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