P13000024257

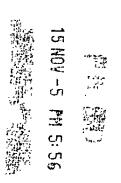
(Re	questor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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COVER LETTER

Division of Corporations	4	76V	*
SUBJECT: MC Group Enterprises, Inc Name of Corporation	- 1 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	5	
DOCUMENT NUMBER: P130000044057	- 134 - 134 - 134	2: 28	2
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for	ming.		
Please return all correspondence concerning this matter to the following:			
Manmood Rahmanparast Name of Contact Person	-		
MC CTroup Enterprises, I	nc		
14345 Commerce Way	_		
MIGMI LAKES, FL 33016 City/State and Zip Code	_		
E-mail address: (to be used for future annual report notification	<u></u>		
For further information concerning this matter, please call: Mahmad Rahmanparasta (305), 558-6	30 5	38∕	
Name of Contact Person Area Code & Daytime Tele	phone N	umber	-

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

TO:

Amendment Section

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 Florida. in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: MC Group Enterprises, Inc
2. The principal office address: 14345 COMMERCE WAY
Miami Lakes, FL 33016
3. The mailing address (if different):
4. Date of incorporation/qualification: 31413 Document number: P1300002425
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)
Maro chaluja III
14345 Commerce Way
Miamilakes, FL 33016
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
<u>Yasamın Kahmanparast</u>
14345 Commerce Way \$ 5
Miamikaikes, FL 33016
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.
Signatur of an officer or director MARIO Chalu 54 III 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.
3 Kanner Just
Segnature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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