

P130000087406

(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



000259786770

RA address
change

05/07/14--01024--006 **35.00

FILED
2014 MAY -7 PM 2:42
TALLAHASSEE, FLORIDA

DR
5/19/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MGRR CORP.

Name of Corporation

DOCUMENT NUMBER: P13000087406

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:

John Park

Name of Contact Person

Corporate Filing Solutions

Firm/Company

P.O. Box 540842

Address

Flushing, NY 11354

City/State and Zip Code

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

For further information concerning this matter, please call:

John Park

Name of Contact Person

at (718) 3537703

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: MGRR CORP.
2. The principal office address: 345 Bayshore Blvd., Suite 1005, Tampa, FL 33606
3. The mailing address (if different): _____

4. Date of incorporation/qualification: October 24, 2013 Document number: P13000087406

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)

Matthew C Oommen

345 Bayshore Blvd., Suite 1005, Tampa, FL 33606

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

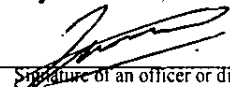
Matthew C Oommen

2637 E Atlantic Blvd #27439, Pompano Beach, FL 33062

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 C Oommen, Director

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

April 25, 2014

Date

If signing on behalf of an entity:

Matthew C Oommen

Typed or Printed Name

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

FILED
2014 MAY -7 PM 2:42
TALLAHASSEE, FLORIDA