P9200014069

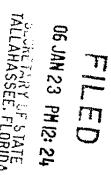
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Olly-Calles-light Hollow)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(
Certified Copies Certificates of Status
Certified doples Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800064118078

01/23/06--01021--018 **35.00



GIRA

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: MGA Investme	nts, Inc. (Name of Corporation	on)
DOCUMENT NUMBER: P920	00014069	
The enclosed Statement of Change of		and fee are submitted for filing.
Please return all correspondence cor	ncerning this matter to the f	ollowing:
Jonathan Ge	nn (Name of Contact Per	son)
Percontee, I	OC. (Firm/Company)	
11900 Tech	Road (Address)	
Silver Spring,	MD 20904 (City/State and Zip C	ode)
For further information concerning		
Jonathan Genn (Name of Contact Pe	at (3	301) 622-0100 Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made pa	yable to the Department of	State.
P.O. Box 6	f Corporations	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

TO:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of c	the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida a change is submitted for a corporation organized under the laws of the State of _ rder to change its registered office or registered agent, or both, in the State of I	Florida		
I. The name of	of the corporation: MGA Investments, Inc.			
	pal office address: 250 South Ocean Blvd., Apt. 16AB, Boca Raton, Fl	L 3343	2	
3. The mailing	ng address (if different): c/o Percontee, Inc., 11900 Tech Road, Silve	r Sprin	g, ME	2090
4. Date of inc	corporation/qualification: 12/24/1992 Document number: P9200	001406	39	
	and street address of the current registered agent and registered office on file with partment of State:	ith the		
	Albert Berger			
	6826 South Tamiami Trail	TAT OF	90	
	Sarasota, FL 34231	L'À.	JAN	T
6. The name a	and street address of the new registered agent (if changed) and /or registered of	ASSET.	JAN 23 PM	m
	Martha Gudelsky	MOJ.	S: 5	O
	250 South Ocean Blvd., Apt. 16AB (P.O. Box NOT acceptable)		4,	
	Boca Raton, FL 33432	_		
The street ade	Idress of its registered office and the street address of the business office of i	ts regist	ered a	gent,
	was authorized by resolution duly adopted by its board of directors or by are y the board, or the corporation has been notified in writing of the change.	ı officer	so	
Marth	Martha Gudelsky, Presid (Printed or typed name and	ent		
I hereby acce I further agre of my duties, document is l corporation l	ept the appointment as registered agent and agree to act in this capacity. ee to comply with the provisions of all statutes relative to the proper and con and I am familiar with and accept the obligation of my position as registere being filed merely to reflect a change in the registered office address, I here has been notified in writing of this change.	mplete p ed agent by confi	erforn Or, i rm tha	nance if this it the
Mari	The General No. 105 (Signature of Registered Agent) (Date)			<u></u>
	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