

P93 000019728

(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



800103974978

06/08/07--01043--002 **35.00

RA to chg

FILED

07 JUN 26 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 27 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2007

LINDA C KERR
GENAUER & ASSOCIATES, P.A.
9400 SOUTH DADELAND BLVD STE 600
MIAMI, FL 33156

SUBJECT: MEGA-TECH II, INC.
Ref. Number: P93000019728

We have received your document for MEGA-TECH II, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 507A00039803

(SIC) 8800-8800

FOR BEAR AND CHARGES COURTESY OF THE FLORIDA DEPARTMENT OF STATE

For information only - not for filing

For information only - not for filing

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mega-Tech II, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000019728

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 C. Kerr, Legal Assistant

(Name of Contact Person)

Genauer & Associates, P.A.

(Firm/Company)

9400 South Dadeland Blvd., Suite 600

(Address)

Miami, Florida 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Linda C. Kerr, Legal Assistant

(Name of Contact Person)

at (786) 363-4001

(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

GENAUER & ASSOCIATES, P.A.
ATTORNEYS AT LAW

9400 South Dadeland Boulevard
Suite 600
Miami, Florida 33156
Telephone: (786)363-4001
Facsimile: (305)670-6152

Martin J. Genauer
mjpg@genauerlaw.com

Brad K. Saunders
bks@genauerlaw.com

June 21, 2007

Secretary of State
Division of Corporations
2661 Executive Center Circle West
Tallahassee, Florida 32301

Re: Changes of Registered Offices, Registered Agents or Both

Ladies/Gentlemen:

On behalf of the following companies, returned herewith are properly signed Statements of Change, together with letters from the Division dated June 13, 2007, attached to each such filing:

Mega-Tech II, Inc.
Collins Capital, Inc.

Also enclosed for filing is a Cover Letter and Statement of Change on behalf of Counsel Flowers Investments, LLC (#L070000071254), together with our check in the amount of \$25.00 representing the filing fee for same.

Please confirm the filing of the above Statements of Change. A prepaid, pre-addressed envelope has been provided for your ease of return. Thank you for your attention to these matters.

Sincerely,


LINDA C. KERR,
Legal Assistant

:lk

Enclosures

**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: Mega-Tech II, Inc.
2. The principal office address: 2804 Woodley Court, Jamestown, NC 27282
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/11/93 Document number: P93000019728

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alhambra Registered Agents, Inc.

2 Alhambra Plaza, Suite 1202

Coral Gables, FL 33134

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

GenLaw Registered Agents, Inc.

9400 South Dadeland Blvd., Suite 600

(P.O. Box NOT acceptable)

Miami, Florida 33156

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.

Martha Stouky
(Signature of an officer or director)

Martha Stouky, 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.

GenLaw Registered Agents, Inc.

By: [Signature]
(Signature of Registered Agent)

6/19/07
(Date)

If signing on behalf of an entity:

MARTIN J GENAREX, PRESIDENT
(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 (8/05)

FILED
07 JUN 26 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA