

P93000032017

Carl J. Mecke, P.A.  
5740 Hollywood Boulevard  
Suite 300  
Hollywood, Florida 33021

City/State/Zip

Phone #

300002672573--6  
-10/26/98-01097-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

*ROX Change  
10-30-98  
BJS*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 26 AM 9:31

APPROVED  
AND  
FILED

Examiner's Initials

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: MAGIC MOMENTS PHOTOGRAPHY + MODELING  
LLC
2. The mailing address of the corporation is: 135 SW 6 STREET, POMPAHO BEACH  
FL 33060
3. Date of incorporation/qualification: 5/3/93 Document number: P93000032017
4. The name and address of the current registered agent and office:

CRAIG EMERSON  
4344 NW 9 AVENUE SUITE 13  
POMPAHO BEACH FL 33060

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

STEVEN GOECKE, ESQ  
5740 HOLLYWOOD BLVD #300  
HOLLYWOOD FL 33021

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.

(Signature of an officer, chairman or vice chairman of the board)

10/22/98  
(Date)

CRAIG EMERSON

(Printed or typed name and title)

10/22/98  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

10/22/98  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

APPROVED  
AND  
FILED

98 OCT 26 AM 9:31

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TALLAHASSEE, FLORIDA