

P94000056057



Ms. Mary Shiple
840 SE 13th Ct.
Pompano Beach, FL 33060

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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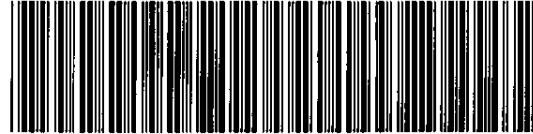
(Business Entity Name)

(Document Number)

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7/29/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2011

Ms. Mary Shiple
840 SE 13th Ct.
Pompano Beach, FL 33060

SUBJECT: MCS PROPERTIES, INC.
Ref. Number: P94000056057

We have received your document for MCS PROPERTIES, 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 document must have original signatures.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 111A00013348

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**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: MCS Properties, Inc.
2. The principal office address: 840 S.E. 13 Ct.
Pompano Beach, FL 33060
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 7/28/1994 Document number: P94000056057
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)

Deborah L. Bizzarro, Esq.
2929 E. Commercial Blvd Pent C.
Ft. Lauderdale, FL 33308 U.S.

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TALLAHASSEE, FLORIDA

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

Loretta Bangor, Esq.
433 Plaza Real Ste. 275
P.O. Box NOT acceptable
Boca Raton, FL 33432 U.S.

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.

Craig P. Shiple
Signature of an officer or director

Craig P. Shiple
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.

Loretta Bangor
Signature of Registered Agent

7/27/11
Date

If signing on behalf of an entity:

Typed or Printed Name

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