

P940000061260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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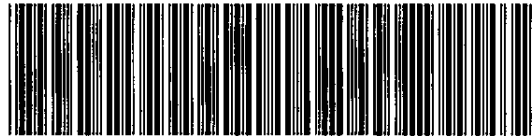
(Business Entity Name)

(Document Number)

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10 JUN - 1 PM 12:51  
TREASURY OF STATE  
TALLAHASSEE, FLORIDA

Roberts JUN 02 2010

**COVER LETTER**

*Change of Address*

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** M.R.F. Enterprises Limited, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P 94000061260

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:

Michael FLIK

Name of Contact Person

see above

Firm/Company

2140 N.E. 17<sup>th</sup> Terrace

Address

Wilton Manors, FL 33305

City/State and Zip Code

micfli@bellsouth.net

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

For further information concerning this matter, please call:

Michael FLIK

Name of Contact Person

954 684-9890

at ( ) 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: M.R.F. Enterprises Limited, Inc.
2. The principal office address: 2140 N.E. 17<sup>th</sup> Terrace  
Wilton Manors, FL 33305
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 08/19/1994 Document number: P94000061260
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)

Michael FLik  
2140 N.E. 17<sup>th</sup> Terrace  
Wilton Manors, FL 33305

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

Michael FLik  
2708 N.E. 32<sup>nd</sup> Street / Apt. #1  
Fort Lauderdale, FL 33306

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} Office &  
Mailing

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.

Michael FLik  
Signature of an officer or director

Michael FLik 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.

Michael FLik  
Signature of Registered Agent

May 28<sup>th</sup> 2010  
Date

If signing on behalf of an entity:

Michael FLik  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\* → check #2019 05/28/10

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314