

P94000070715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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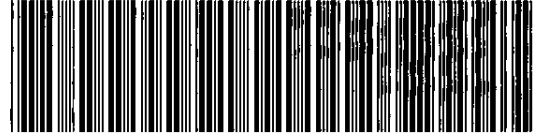
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

TBrown 5-24-11

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MANKUTA GALLAGHER + ASSOCIATES, INC.  
Name of Corporation

DOCUMENT NUMBER: P 94000070715

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:

Re:  
Report  
of  
Address  
Change

MARY E PARLATO  
Name of Contact Person

MANKUTA GALLAGHER + ASSOCIATES, INC  
Firm/Company

8201 N. University Drive #201  
Address

TAMARAC FL 33321  
City/State and Zip Code

mparlato@mankutagallagher.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARY E. PARLATO at (954) 720 9645 X132  
Name of Contact Person 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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MANKUTA GALLAGHER + ASSOCIATES, INC.
2. The principal office address: 8201 N. UNIVERSITY DR. # 201  
TAMARAC, FL 33321
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/26/1994 Document number: P 94 0000 70715

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)

OLD MARY E PARLATO  
MANKUTA GALLAGHER + ASSOCIATES, INC.  
8333 W. McNab Rd. Ste 231  
TAMARAC FL 33321

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

NEW MARY E PARLATO  
MANKUTA GALLAGHER + ASSOCIATES, INC.  
8201 N. University DRIVE #201  
P.O. Box NOT acceptable  
Tamarac, FL 33321

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.

MARY E PARLATO Office  
Signature of an officer or director MARY E PARLATO MANAGER  
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.*

MARY E PARLATO 05/12/11  
Signature of Registered Agent Date

If signing on 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