Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1515

**Enter the email address for this business entity to be used for f annual report mailings. Enter only one email address please.

Email Address:

REGISTERED AGENT CHANGE MMI ART & COLLECTIBLES, INC.

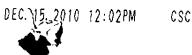
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Corporate Filing Menu

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https://efile.sunbiz.org/scripts/efilcovr.exe



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this target is submitted for a corporation organized under the laws of the State of Florida	
	der to change its registered office or registered agent, or both, in the State of Florida.	
 ,	f the corpuration: MMI ART & COLLECTIBLES, INC.	
2. The	al office address: 8 GREENWAY PLAZA, SUITE 818, HOUSTON TX 77046	- .
Z. Ane principa	al office adoress:	-
3. The mailing	address (if different): C/O L&R SERVICES, INC., P.O. BOX 108,	
	LEE NJ 07024	
4. Date of incom	poration/qualification: 02/02/1995 Document number: P95000008940	
	nd street address of the current registered agent and registered office on file with the arment of State:	
	C T CORPORATION SYSTEM	
	1200 S PINE ISLAND ROAD	
	PLANTATION FL 33324	t
6. The name an (if changed):	nd street address of the new registered agent (if changed) and for registered office	
	Corporation Service Company	distant.
	1201 Hays Street	
	(P.O. Box NOT acceptable)	
	Tallahassee, FL 32301	انت
The street address changed wil	ress of its registered office and the street address of the business office of its registered agent,	
Such change wanthorized by t	vas authorized by resolution duly adopted by its board of directors or by an officer so the corporation has been notified in writing of the change.	
(21 jpm)	(Printed or typed mainer and father)	
I hereby accept I further agree of my duties, as document is be corporation ha	of the appointment as registered agent and agree to act in this capacity. It to comply with the provisions of all statues relative to the proper and complete performance and i am familiar with and accept the obligation of my position as registered agent. Or, if this sing filed mayely to reflect a change in the registered office address, I hereby confirm that the is been notified in writing of this change.	
By: //人	lion Service Company CZ (14/2010 (Case)	
If signing on b	shalf of an entity:	
	Isen, Asst Vice-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 (\$/05)