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SECRETARY OF STATE

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I ALBRITTON

COVER LETTER

| TO: Amendment Section Division of Corporations | |
|--|--------------------------------------|
| SUBJECT: M CUOL Name of Corpora | Lea Hy Inc |
| DOCUMENT NUMBER: P98000 33 | 392 |
| The enclosed Statement of Change of Registered Office/Ager | nt and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the | • |
| rease return an correspondence concerning this matter to the | c following. |
| Marcol N + lollou Name of Contact P | JAY Realty Inc |
| 2500 14th Street | ęt |
| St. Cloud Fe | 34769 |
| MNH Recity 6 City/State and Zip | DAOL. COM |
| E-mail address: (to be used for future | annual report notification) |
| For further information concerning this matter, please call: | |
| at (|) |
| Name of Contact Person | Area Code & Daytime Telephone Number |
| Enclosed is a \$35.00 check made payable to the Department | of State. |
| Mailing Address: | Street Address: |
| Amendment Section | Amendment Section |
| Division of Corporations | Division of Corporations |
| P.O. Box 6327 | Clifton Building |

Tallahassee, FL 32301



November 3, 2015

ROSA HOLLOWAY M AND N HOLLOWAY REALTY, INC. 2500 14TH STREET ST. CLOUD, FL 34769

SUBJECT: M AND N HOLLOWAY REALTY, INC.

Ref. Number: P98000033392

We have received your document for M AND N HOLLOWAY REALTY, 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):

Please complete the form in its entirety.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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 **△**(859) 245,6050.

Firens Albritton Regulatory, Specialist II

Letter Number: 215A00023255

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 and N Holloway Realty Inc | |
| 2. The principal office address: 2500 14th Street, St. Cloud Fe3 | 474 |
| 3. The mailing address (if different): | |
| 4. Date of incorporation/qualification: 4-10-98 Document number: P98000033 | 9 |
| 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) | |
| 1320 Tennossee Ave | |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): | |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): ROSA + 1010 way | n つ |
| 2500 14th Street P.O. Box NOT acceptable St. Cloud Fe 34769 | |
| 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, of the corporation has been notified in writing of the change. Signature of an object of director Frinted 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 comparation has been notified in writing of this change. | |
| Signature of Registered Agent Co- Co- | |
| If signing on behalf of an entity: | |
| Typed or Printed Name | |

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

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