

P98000061558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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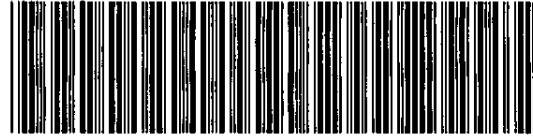
(Business Entity Name)

(Document Number)

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FEB 12 2014
C. CARROTHERS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **MSN INCORPORATED**

Name of Corporation

DOCUMENT NUMBER: **P98000061558**

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:

PATRICIA MARSHALL-SAUNDERS

Name of Contact Person

MSN INCORPORATED

Firm/Company

9370 NW 13 STREET

Address

PLANTATION FLORIDA 33322

City/State and Zip Code

CAPPOCK714@AOL.COM

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

For further information concerning this matter, please call:

PATRICIA B. SAUNDERS

Name of Contact Person

at **954 714-6064**

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: MSN INCORPORATED
2. The principal office address: 9370 NW 13 STREET
PLANTATION, FLORIDA 33322
3. The mailing address (if different): _____

4. Date of incorporation/qualification: JULY 1998 Document number: P98000061558

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)

BERYL MARSHALL (RESIGNED)

9370 NW 13 STREET

PLANTATION, FLORIDA 33322

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

PATRICIA B. MARSHALL-SAUNDERS

9370 NW 13 STREET

P.O. Box NOT acceptable

PLANTATION, FLORIDA 33322

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.

DERRICK MARSHALL
Signature of an officer or director

DERRICK MARSHALL, VP

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, hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

JANUARY 31, 2014

Date

If signing on behalf of an entity:

PATRICIA B. MARSHALL-SAUNDERS

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 (03/12)

FILED
FEB - 6 PM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA