

799000012348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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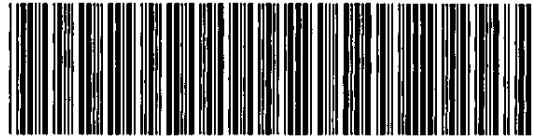
(Business Entity Name)

(Document Number)

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2/29/07

## KOCHMAN & ZISKA PLC

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Ronald S. Kochman\*

Maura A. Ziska

Jessica Koch\*

\*Also admitted in New York

Esperanté

222 Lakeview Avenue, Suite 950  
West Palm Beach, Florida 33401

Telephone: (561) 802-8960

Facsimile: (561) 802-8995

May 21, 2007

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: ***M General, Inc.***  
**Document #P99000012348**

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Agent for M General, Inc. Also enclosed is a check in the amount of \$35 representing the filing fee.

If you have any questions, please call me.

Sincerely,



Kelly J. Smith, CLA  
Certified Legal Assistant

Enclosures

42282

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** M GENERAL, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P99000012348

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:

Ronald S. Kochman, Esq.  
(Name of Contact Person)

Kochman & Ziska PLC  
(Firm/Company)

222 Lakeview Avenue, Suite 950  
(Address)

West Palm Beach, FL 33401  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald S. Kochman at ( 561 ) 802-8960  
(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 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 General, Inc.
2. The principal office address: 1608 S. Dixie Highway, West Palm Beach, FL 33401
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2/08/1999 Document number: P99000012348
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gary N. Gerson  
1645 Palm Beach Lakes Blvd., Suite 1200  
West Palm Beach, FL 33401

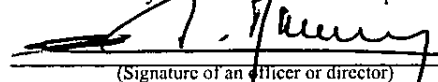
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Clement Mimun  
1608 S. Dixie Highway  
(P.O. Box NOT acceptable)  
West Palm Beach, FL 33401

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TALLAHASSEE FLORIDA

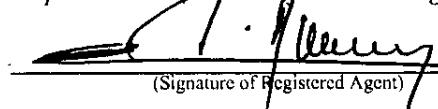
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

  
(Signature of an officer or director) PRES.

Clement Mimun  
(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.*

  
(Signature of Registered Agent) PRES.

18 May 07  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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