

P99000039171

Florida Department of State, Division of Corporations
Corporations Online
 Public Inquiry

Florida Profit

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07/07/99 01031---007
 *****35.00 *****35.00

MP LAND DEVELOPMENT, INC.

PRINCIPAL ADDRESS

1413 SUNSET HARBOUR DR., #119
 MIAMI BEACH FL 33139
 Changed 06/06/2000

MAILING ADDRESS

1413 SUNSET HARBOUR DR., #119
 MIAMI BEACH FL 33139
 Changed 06/06/2000

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State
 FL

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 ACTIVE

Effective Date
 NONE

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

09 JUL -7 AM 10:37

FILED

Registered Agent

Name & Address	
POSNER, MATTHEW A 650 W. AVE., APT. 2210 MIAMI BEACH FL 33139	

Officer/Director Detail

Name & Address	Title
POSNER, MATTHEW A 650 WEST AVE #2210 MIAMI BEACH FL 33139	D

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please also change Officer Address

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : MP LAND DEVELOPMENT INC

2. The mailing address of the corporation : _____

3. Date of incorporation/qualification: _____ Document number: _____

4. The name and address of the current registered agent and registered office:

POSNER, MATTHEW A.

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

New Address only

{ 1413 Sunset Harbour Dr. #119
Miami Beach, FL 33139

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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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

7/4/00
(Date)

MATTHEW A. POSNER
(Printed or typed name and title)

See Article
For additional
changes

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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