## 594392

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	(Business Entity Name)
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## **CAPITAL CONNECTION, INC.**

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Mike Ferran, Inc.			
			Art of Inc. File
		· · · · · · · · · · · · · · · · · · ·	LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trude/Service Mark
			Merger File
			Art, of Amend, File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Рһою Сору
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature			Fictitious Owner Search
Signature			Vehicle Search
		<b>-</b>	Driving Record
Requested by:			UCC 1 or 3 File
N	Data	Time	— UCC 11 Search
Name	Date	THUC	UCC 11 Retrieval
Walk-In		р	Courier
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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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.
The name of the corporation: MIKE FERRAN, INC.      The principal office address: 5552 BEACH BLVD., JACKSONVILLE, FL 32207
3. The mailing address (if different):
4. Date of incorporation/qualification: 11/15/1991 Document number: S94392
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)
JOHN MERRETT
1022 PARK STREET, SUITE 201A
JACKSONVILLE, FL 32204
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  DAVID H. MCQUAIG
4745 SUTTON PARK COURT, #103
JACKSONVILLE, FL 32224
The street address of its registered office and the street address of the business office of its registered ager 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 of the
Signature of an otticer or director  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 performant of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if the 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 Agelk  If signing on behalf of an entity:
Typed or Printed Name

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