

575089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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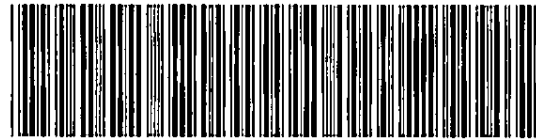
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MINTZ, INC.
Name of Corporation

DOCUMENT NUMBER: 575089

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:

LEO EDMUND LAFLESH

Name of Contact Person

LEO EDMUND LAFLESH

Firm/Company

Address

2573 SOUTH US 1

City/State and Zip Code

FORT PIERCE, FLORIDA 34982

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

For further information concerning this matter, please call:

N. RICHARD SCHOPP

Name of Contact Person

at (772) 878-4120

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
FOR CORPORATIONS**

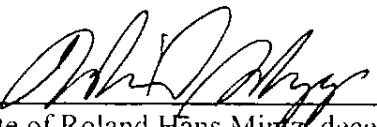
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent and office in the State of Florida.

1. The name of the corporation: Mintz, Inc..
2. The principal office address: 2573 South U.S. Highway 1, Fort Pierce, FL 34982.
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: May 26, 1978
Document number: 575089.
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)
Mintz, Inc.
Apt. 201 A, Merritt Square Towers, Merritt Island, Florida 32952
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Leo Edmund Laflesh
6504 Las Palmas Way, Port St. Lucie, FL 34952

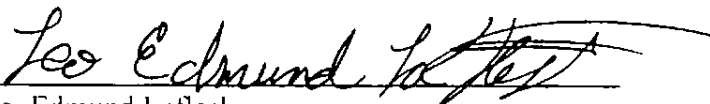
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

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October 13, 2021
Estate of Roland Hans Mintz, deceased
N. Richard Schopp, Personal Representative

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.


Leo Edmund Laflesh

October 13, 2021