

LOG000055045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

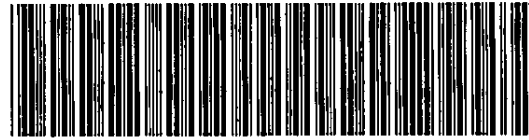
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 26 2018

Y SULKER

COVER LETTER

TO: Registration Section,
Division of Corporations

SUBJECT: MONTAIGU INVESTMENTS LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

F. DELLIS

Name of Person

MONTAIGU INVESTMENTS

Firm/Company

11691 SW 93 RD ST.

Address

MIAMI FL 33176

City/State and Zip Code

Fredydellis@msn.com

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

For further information concerning this matter, please call:

F. Dellis

Name of Person

at (786) 556 1832

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: MONTAIGU INVESTMENTS LLC
2. (a) 11691 SW 93 RD ST (b) PO BOX 566749
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
MIAMI FL 33176 MIAMI FL 33256-6749

3. 5/26/2006 Date of filing/registration in Florida 4. L 06000055045 Document number

5. (a) NRBI SERVICES, INC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State
1200 South Pine Island Road
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Plantation FL 33324
FL 33324

(b) EXDEL CORPORATION
Enter name of NEW Registered Agent and/or NEW Registered Office address:
11691 SW 93 RD ST
NEW Registered Office Address:
MIAMI
FL 33176-1009

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature] Signature of a member or authorized representative of a member Fredy DELLIN Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature] Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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