

4/5/2018

Division of Corporations

L15000172549

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : INCORP SERVICES, INC
Account Number : I2012000000
Phone : (702) 866-2500
Fax Number : (702) 866-2689

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18 APR -6 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: documents@incorp.com

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
MAZEL 26, LLC

Certificate of Status	0
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Page Count	03
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K. SALY
APR 9 2018

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H180001081653

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mazel 28 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:

Jennifer Sharp
Name of Person

InCorp Services, Inc.
Firm/Company

3773 Howard Hughes Pkwy. Suite 500S
Address

Las Vegas, NV 89169-6014
City/State and Zip Code

documents@incorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Sharp for InCorp Services, Inc. at () 702-866-2500
Name of Person 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

INHS18 (2/14)

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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: Mazel 26 LLC

2. (a) 1643 Brickell Ave, Suite 1106 (b) 1643 Brickell Ave, Suite 1106
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 33129

Miami, FL 33129

10/09/2015

L15000172540

3. Date of filing/registration in Florida

4. Document number

5. (a) PIEDRA & COMPANY CPA PA

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

9100 S Dadeland Blvd · 912

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

Miami, FL 33156

(b) InCorp Services, Inc.

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

17888 67th Court North

NEW Registered Office Address:

Loxahatchee, FL 33470

Loxahatchee, FL 33470

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TALLAHASSEE, FLORIDA

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 incorporation or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

Victor Mijares
Printed or typed name of signer

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 of Registered Agent Jennifer Sharp on behalf of InCorp Services, Inc.

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

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