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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Ra Change

AUG 29 2019

D. CLISHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mind Ramen
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:

Mark Rivinius
Name of Person

Mind Ramen
Firm/Company

4219 Placid Dr
Address

Sarasota/Florida 34243
City/State and Zip Code

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

For further information concerning this matter, please call:

Mark Rivinius at 941 544-8577
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

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DIVISION OF CORPORATIONS

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: Mind Ramen

2. (a) Mark Rivinius

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

4219 Placid Dr.

Sarasota, FL 34243

(b) Mark Rivinius

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

4219 Placid Dr.

Sarasota, FL 34243

08/15/2018

3. Date of filing/registration in Florida

L18000195720

4. Document number

5. (a) Legalinc Corporate Services Inc
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Legalinc Corporate Services Inc

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

5237 Summerlin Commons Suite 400

FORT MYERS, FL 33907

(b) Mark Rivinius

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

Mind Ramen Games

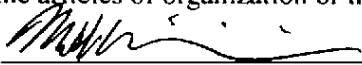
NEW Registered Office Address:

4219 Placid Dr.

Sarasota, FL 34243

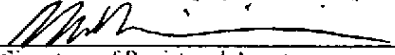
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STATE DEPT OF STATE
DIVISION OF CORPORATIONS
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that any change or changes are made, 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 of a member or authorized representative of a member

Mark Rivinius
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 of Registered Agent