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(Document Number)

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TALLAHASSEE, FLORIDA

*ALRO change*

JUN 24 2014

T. CARTER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MWM INVESTMENT ADVISORS, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P03000013446

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:

Carlos Aguilar  
Name of Contact Person  
Somerset Corporate Services, Inc.  
Firm/Company  
200 Crandon Blvd Suite 360  
Address  
Miami, Florida 33149  
City/State and Zip Code  
mrodriguez@aguilarfir.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos Aguilar at ( 305 602-0397 )  
Name of Contact Person 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH 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 office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MWM Investment Advisors, Inc.

2. The principal office address: 2600 Douglas Road  
Suite 1010B, Coral Gables, Florida 33134

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/04/2003 Document number: P03000013446

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)

Adorno & Yoss  
2525 Ponce De Leon Blvd. Suite 400  
Miami, FL 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

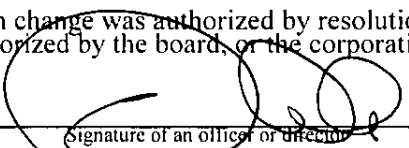
Somerset Corporate Services, Inc.  
200 Crandon Blvd Suite 360  
Miami, Florida 33149

P.O. Box NOT acceptable

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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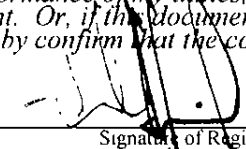
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

  
\_\_\_\_\_  
Signature of an officer or director

ITALO D'ALFONSO General Manager  
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 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.*

  
\_\_\_\_\_  
Signature of Registered Agent

5/19/2014  
Date

If signing on behalf of an entity:

Carlos Aguilar  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314