

Division of Corporations

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P030012887
Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
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JUL 11 2019

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REGISTERED AGENT CHANGE
MIAMI INTERNATIONAL ELEVATOR CORP.

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Division of Corporations

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OF

FILED 2019 JUL 10 AM 9:36 SECRETARY OF STATE MIAMI AND GENEVA FL

MIAMI INTERNATIONAL ELEVATOR CORP.

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508 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.

FIRST: The name of the corporation MIAMI INTERNATIONAL ELEVATOR CORP.

SECOND: The principal office address of the corporation is 8075 West 23rd Avenue, Bay 5, Hialeah, Florida 33016 and the mailing address is the same.

THIRD: The date of incorporation was 13th day of October, 2003. The Corporation's document number is P03000112887.

FOURTH: The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Law Office of Fernando Pomares, P.A. 12002 Southwest 128th Court, Suite 104 Miami, Florida 33186



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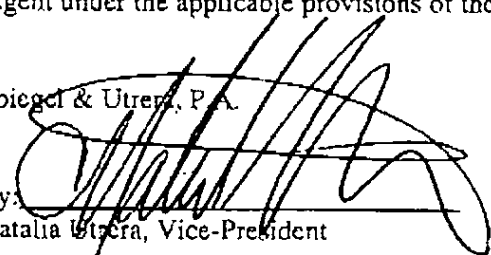
FIFTH: The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.
1840 Southwest 22nd Street, 4th Floor
Miami, Florida 33145

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

By: 
Natalia Utrera, Vice-President

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

SEVENTH: 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.

EIGHTH: This change shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 June 2019.


George Carrera, Chairman of the Board of Directors



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