

P09000072472

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
1020 MERRIMON INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

- 1. The name of the corporation is: 1020 Merrimon Inc.
- 2. The principal office address: 11111 BISCAYNE BLVD APT 455 JOCKEY MIAMI FL 33181
- 3. The mailing address (if different): 11111 BISCAYNE BLVD APT 455 JOCKEY CLUB MIAMI FL 33181
- 4. Date of incorporation/qualification: 8/27/2009 Document Number: P09000072472

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

HELLMUND, LUIS A
11111 BISCAYNE BLVD #1812
MIAMI FL 33181

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

NUNEZ, CARMEN H
11113 BISCAYNE BLVD., APT. 455
(P.O. Box Not acceptable)
MIAMI FL 33181

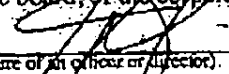
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Carmen H. Nunez, President

(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)

10/12/17

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107