## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:			•	
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	Fax Number	•		- ·
From:				<del>ب</del> ې
	Account Name	: GUNSTER, YOAKLEY & STEWART, P.A.		e e
	Account Number	: 076117 <del>00</del> 0420	: •	
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	the email address	s for this business entity to be used for ngs. Enter only one email address pleas		

## REGISTERED AGENT CHANGE MC ITALIA AND STUFF INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

J. HORNE			
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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: MC ITALIA AND STUFF INCORPORATED  2. The principal office address: 550 W 49TH STREET, MIAMI BEACH, FLORIDA 33140  3. The mailing address (if different):	statement of ch	ange is submitted for a corporation or	9502, 607.1508, or 617.1508, Florida Stat ganized under the laws of the State of $\frac{Flon}{Flor}$ gistered agent, or both, in the State of Flor	rida
2. The principal office address: 550 W 49TH STREET, MIAMI BEACH, FLORIDA 33140  3. The mailting address (if different):			•	
4. Date of incorporation/qualification:    Oscurrent member:   Document mumber:				
4. Date of incorporation/qualification:    Oscurrent member:   Document mumber:	3 The mailing	oddross (if different)		
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)  MATTHEW CHEVALLARD  550 W 49TH STREET  MIAMI BEACH, FLORIDA 33140  6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):  GY CORPORATE SERVICES, INC.  777 S FLAGLER DRIVE, SUITE 500E  P.O. Box NOT acceptable  WEST PALM BEACH, FLORIDA 33401  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.  Is Matthew Chevallard  Signature of an officer or director  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 duries, and I am familiar with and accept the obligation of my position as registered agent. Or, If the 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.  Is Melanie B. Stocks, Asst. Secretary  Melanie B. Stocks, Asst. Secretary  Melanie B. Stocks, Asst. Secretary				 19
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  GY CORPORATE SERVICES, INC.  777 S FLAGLER DRIVE, SUITE 500E  P.O. Box NOT exceptible  WEST PALM BEACH, FLORIDA 33401  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.  /s/ Matthew Chevallard  Matthew Chevallard, President  Signature of an officer or director  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 replect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.  /s/ Melanie B. Stocks  Signature of Registered Agent  Date  Misming on behalf of an entity:  Melanie B. Stocks, Asst. Secretary	5. The name and	d street address of the current registere	d agent and registered office on file with the	
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Signature of Registered Agent  Date  Date  Date  Date  Date  Date	I hereby accept I further agree t of my duties, and document is bein	the appointment as registered agent o comply with the provisions of all st d I am familiar wilh and accept the o ng filed merely to reflect a change in	and agree to act in this capacity, atutes relative to the proper and complet bligation of my position as registered ag the registered office address I hereby so	e performance ent. Or, if this enfirm that the
Signature of Registered Agent  If signing on behalf of an entity:  Melanie B. Stocks, Asst. Secretary	/s/ Melanie B. S	itocks	November 9, 2023	
Melanie B. Stocks, Asst. Secretary	Sign	nature of Registered Agent		<del></del>
<del></del>	If signing on bel	nalf of an entity:		
Typed or Printed Name	Melanie B. Stocks	s, Asst. Secretary		
	Ту	ped or Printed Name		

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