

P200000027398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

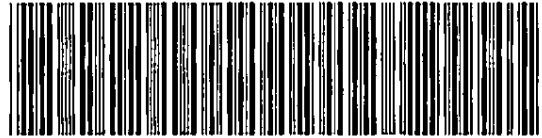
(Business Entity Name)

(Document Number)

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5/26/21

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MotorEnvy FL Inc.
Name of Corporation

DOCUMENT NUMBER: P200000027398

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:

Tunwu Mike Chuang
Name of Contact Person
MotorEnvy FL Inc.
Firm/Company
3847 Pembroke Rd
Address
Hollywood, FL 33024
City/State and Zip Code

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

For further information concerning this matter, please call:

Tunwu Mike Chuang at (917) 538-3510
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: MotorEnvy FL Inc.

2. The principal office address: 3847 Pembroke Rd, Hollywood, FL 33021

3. The mailing address (if different): _____

4. Date of incorporation/qualification: March 31, 2020 Document number: P200000027398

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)

Registered Agents Inc.
7901 4th Street North, Suite 300
St. Petersburg, FL 33702

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

Tunwu Mike Chuang
3847 Pembroke Rd
Hollywood, FL 33021
P.O. Box NOT acceptable

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21 MAR 30 PM 2:40
DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

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]
Signature of an officer or director

Tunwu Mike Chuang, 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]
Signature of Registered Agent

3/25/21
Date

If signing on behalf of an entity:
MotorEnvy FL Inc.
Typed or Printed Name

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

**Electronic Articles of Incorporation
For**

P20000027398
FILED
March 31, 2020
Sec. Of State
Iskervin

MOTORENVY FL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MOTORENVY FL INC.

Article II

The principal place of business address:
5970 INDIAN CREEK DRIVE
PH1
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:
5970 INDIAN CREEK DRIVE
PH1
MIAMI BEACH, FL. US 33140

Article III

The purpose for which this corporation is organized is:
VEHICLE LEASING, SALES AND AUTO REPAIR.

Article IV

The number of shares the corporation is authorized to issue is:
1,000

Article V

The name and Florida street address of the registered agent is:
REGISTERED AGENTS INC.
7901 4TH STREET NORTH
SUITE 300
ST. PETERSBERG, FL. 33702

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BILL HAVRE