

P10000050746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

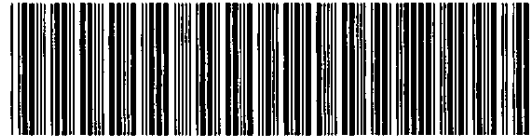
(Business Entity Name)

(Document Number)

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SECRETARY OF DEFENSE
DIVISION OF CONFORMITY

R.A/ch8
@ 7.12.12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 2 DA MAAXX, Inc.

Name of Corporation

DOCUMENT NUMBER: P10000050746

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:

Patricia Ferreira

Name of Contact Person

2 DA MAAXX, Inc.

Firm/Company

8500 SW 8th Street Suite 218

Address

Miami, FL 33144

City/State and Zip Code

ems.patty@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Ferreira

Name of Contact Person

at (305) 342-8324

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: 2 DA MAAXX, Inc.
2. The principal office address: 8500 SW 8th street Suite 218 Miami, FL 33144
3. The mailing address (if different): _____
4. Date of incorporation/qualification: June 16, 2010 Document number: P10000050746
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)

(Resigned) Randy Hernandez

8500 SW 8th street Suite 218

Miami, FL 33144

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

Patricia Ferreira

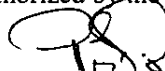
8500 SW 8th Street Suite 218

P.O. Box NOT acceptable

Miami, Florida 33144

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

Patricia Ferreira DPST

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

July 9, 2012

Date

If signing on behalf of an entity:

Patricia Ferreira

Typed or Printed Name

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

12 JUL 12 PM 1:03
DIVISION OF CORPORATIONS
STATE OF FLORIDA