

P15000044309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

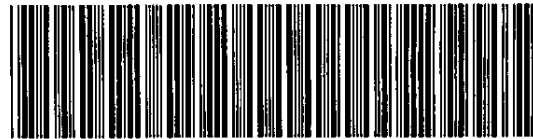
(Business Entity Name)

(Document Number)

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17 AUG 24 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 25 2017

S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 31, 2017

KAREN LAU  
FIRE MIND CORP  
100 LEHANE TERRACE  
NORTH PALM BEACH, FL 33408

SUBJECT: FIRE MIND CORP  
Ref. Number: P15000044309

We have received your document for FIRE MIND CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

**CURRENT REGISTERED NAME MUST BE LISTED AS RESIGNED**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young  
Regulatory Specialist II

Letter Number: 917A00015404

RECEIVED  
2017 AUG 24 AM 11:05  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** **FIRE MIND CORP**  
Name of Corporation

**DOCUMENT NUMBER:** **P15000044309**

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:

**KAREN LAU**

Name of Contact Person

**FIRE MIND CORP**

Firm/Company

**100 LEHANE TERRACE**

Address

**NORTH PALM BEACH, FL 33408**

City/State and Zip Code

**karenlau@firemind.info**

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

For further information concerning this matter, please call:

**Karen Lau**

Name of Contact Person

at ( **561** ) **440 9040**

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: FIRE MIND CORP
2. The principal office address: 100 Lehan Terrace, Apartment 22, North Palm Beach, Florida, 33408
3. The mailing address (if different): P.O. Box 33661
4. Date of incorporation/qualification: 5/16/2015 Document number: P15000044309

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

Juarez, Mario E  
6296 Corporate Ct A. 202  
Fort Myers, FL 33919

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

Karen Lau

100 Lehan Terrace, North Palm Beach, FL 33408

P.O. Box NOT acceptable

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

Karen Lau / 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

July 21, 2017  
Date

If signing on behalf of an entity:

Karen Lau  
Typed or Printed Name

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