F19000005414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2021 MAR -3 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FL

2021 MAR -3 PM 2:11

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallhassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 689029 8174037

AUTHORIZATION :

COST LIMIT : $ 35.00

ORDER DATE : March 3, 2021

ORDER TIME : 12:13 PM

ORDER NO. : 689029-005

CUSTOMER NO: 8174037

CHANGE OF AGENT

NAME: INDO-MIM INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INDO-MIM, INC.
Name of Corporation

DOCUMENT NUMBER: F19000005414

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:

Daniele Schiffman
Name of Contact Person

Indo-MIM Inc.
Firm/Company

115 Floral Vale Blvd
Address

Yardley, PA 19067-5522
City/State and Zip Code

daniele.s@indo-mim.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniele Schiffman at (646) 408-0062
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

CR2E045 (04/13)

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 Delaware *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: INDO-MIM INC.

2. The principal office address: 16506 POINTE VILLAGE DRIVE SUITE 103 LUTZ, FL 33558

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/12/2019 Document number: F19000005414

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)

FULGINITI, BRIAN

16506 POINTE VILLAGE DRIVE, SUITE 103

LUTZ FL 33558

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee FL 32301

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.

Daniele Schiffman

Signature of an officer or director

Daniele Schiffman | Chief Compliance Officer

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.

Corporation Service Company

By: _____

Signature of Registered Agent

03/03/2021

Date

If signing on behalf of an entity:

_____

Typed or Printed Name

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

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

CR2E045 (04/13)