

Division of Corporations

Page 1 of 1

F07000004696

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : US CORPWORKS INC.  
Account Number : I20070000066  
Phone : (303) 393-8800  
Fax Number : (303) 393-8900

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
MONA VIE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

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Corporate Filing Menu

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Handwritten signature and date 3/16/11.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mona Vie, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F07000004696

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:

Michael Mirrone

(Name of Contact Person)

NRAI Corporate Services

(Firm/Company)

1638 Pennsylvania Street

(Address)

Denver, CO 80203

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Mirrone

(Name of Contact Person)

at ( 303 )

393.8900

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

1. The name of the corporation: Mona Vie, Inc.
2. The principal office address: 10855 S. Riverfront Parkway, Suite 100, South Jordan, UT 84095
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/20/2007 Document number: F07000004696
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 S. Pine Island Road

Plantation FL 33324

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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)

Randy Larsen, Secretary  
(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)

3/7/11  
(Date)

If signing on behalf of an entity:

Michael Mirrione, Assistant Secretary

(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 (8/05)

11 MAR 16 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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