

F 10000003903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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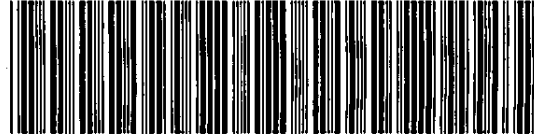
(Business Entity Name)

(Document Number)

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JUL 21 2016

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16 JUL 14 AM 9:50
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FBI - MEMPHIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MONDSEE INTERNATIONAL, INC.
Name of Corporation

DOCUMENT NUMBER: F10000003903

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:

Ashley Speyer

Name of Contact Person

Paracorp Incorporated

Firm/Company

2804 Gateway Oaks Drive #200

Address

Sacramento, CA 95833

City/State and Zip Code

aspeyer@myparacorp.com

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

For further information concerning this matter, please call:

Ashley Speyer

Name of Contact Person

at 888 272-3725

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

1. The name of the corporation: MONDSEE INTERNATIONAL, INC.
2. The principal office address: 4101 N OCEAN AVE UNIT 205D
BOCA RATON, FL 33431
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/31/2010 Document number: F10000003903

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)

C T CORPORATION SYSTEM
1200 SOUTH 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):

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
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.

Maria Felicio
Signature of an officer or director

MARIANA FELICIO
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.

L. Burleson
Signature of Registered Agent

7/8/2016
Date

If signing on behalf of an entity:

Leticia Burleson, Asst. 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 (03/12)

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16 JUL 14 AM 9:50
TALLAHASSEE, FL