

6/27/2019

Division of Corporations

Florida Department of State
Division of Corporations
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**REGISTERED AGENT CHANGE
MAGMALABS CONSULTING GROUP, INC.**

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S. YOUNG

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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: MAGMALABS CONSULTING GROUP, INC.
2. The principal office address: 2637 E. ATLANTIC BLVD #34000 POMPANO BEACH, FL 33062
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/27/2018 Document number: F18000003538
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)

LEGALINC CORPORATE SERVICES INC.5237 SUMMERLIN COMMONS BLVD STE 400FORT MYERS FL 33907

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

ROCKET LAWYER CORPORATE SERVICES LLC155 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.

Signature of an officer or director

CARLOS ROCHA, 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.

Henry Asst Secretary 03/27/2019

Signature of Registered Agent

Date

If signing on behalf of an entity:

ROCKET LAWYER CORPORATE SERVICES LLC

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

(CR28645 (03/12))

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