

F21000000309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 AUG 25 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FL

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2021 AUG 25

UNISEARCH, INC.

1990 MAIN STREET, SUITE 750-709, SARASOTA, FL 34236

8/25/2021

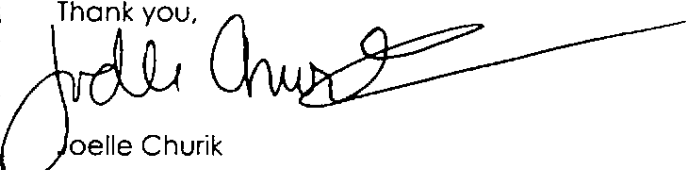
**SECRETARY OF STATE OF FLORIDA
DIVISION OF CORPORATIONS
THE CENTRE OF TALLAHASSEE
2415 NORTH MONROE
SUITE 810
TALLHASSEE, FL 32303**

RE: Unisearch Change of Address

To Whom it May Concern:

Enclosed please find the applications to change the registered agent address on behalf of Unisearch, Inc. for entities that have appointed Unisearch as agent. (More applications will be forwarded in a separate package for the remaining entities). Also enclosed is check # 1043 for \$3,760. Should you have any questions, please contact me at the below number.

Thank you,


Joelle Churik
Unisearch, Inc.

1990 Main Street, Suite 750-709
Sarasota, FL 34236

888-617-4478

joelle.churik@unisearch.com

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

1. The name of the corporation: MICHIGAN RE 1, INC.
2. The principal office address: 2201 NW CORPORATE BLVD, STE. 205 BOCA RATON, FL 33431

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/14/2021 Document number: F21000000309

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)

UNISEARCH, INC.

155 OFFICE PLAZA DRIVE

TALLAHASSEE, FL 32301

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

UNISEARCH, INC.

1990 MAIN STREET, SUITE 750-709

P.O. Box NOT acceptable

SARASOTA, FL 34236

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

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.

Joelle Churik
Signature of Registered Agent

08/17/2021

Date

If signing on behalf of an entity:

JOELLE CHURIK, 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 (04/13)

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