

H64 884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

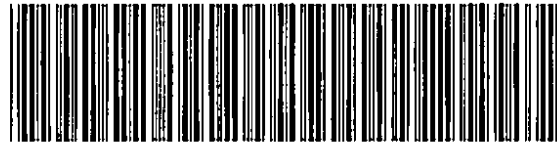
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IBC Messenger, Inc.
Name of Corporation

DOCUMENT NUMBER: H64884

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:

Jose L. Mesa, Jr.

Name of Contact Person

Firm/Company

14861 Dunbarton Place

Address

Miami Lakes, FL 33016

City/State and Zip Code

Joe.Mesa@ibcmessenger.com

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

For further information concerning this matter, please call:

Laura B. Fabricio

Name of Contact Person at (305) 328-9112
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

**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: IBC Messenger, Inc.
2. The principal office address: 8238 NW 14th Street (Units 36-42), Miami FL 33126
3. The mailing address (if different): 2958 Medinah, Fort Lauderdale FL 33332
4. Date of incorporation/qualification: 07/03/1985 Document number: 1164884
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)

Resigned

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

Jose L. Mesa, Jr.

8238 NW 14 Street (Units 36-42), Miami FL 33126

P.O. Box NOT acceptable

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.

Jose L. Mesa, Jr.
Signature of an officer or director

Jose L. Mesa, Jr., 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.

Jose L. Mesa, Jr.
Signature of Registered Agent

07-12-2022
Date

If signing on behalf of an entity:

Jose L. Mesa, Jr.
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)