#L040000?0612

_____
(Requestor's Name)

_____
(Address)

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(Address)

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(City/State/Zip/Phone #)

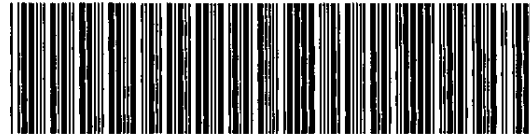☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
OCT 23 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____ **Corporation Mixproducts, LLC** _____
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juan C. Viloria
Name of Person

Corporation Mixproducts, LLC
Firm/Company

10200 NW 25 Street, Ste. 111
Address

Doral, Florida 33172
City/State and Zip Code

jviloria@mixproducts.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan C. Viloria ____ at (__305__) _____ **629-8901** _____
Name of Person   Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ $25 Filing Fee   ☑ $55 Filing Fee & Certified Copy

INHS18 (5/08)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: _____ Corporation Mixproducts, LLC _____

2. (a) Principal office address of limited liability company: _____ 10200 NW 25 Street, Ste. 111 _____

   (*Note: MUST BE STREET ADDRESS*) Doral, Florida 33172

   (b) Mailing address of limited liability company: _____ 10200 NW 25 Street, Ste. 111 _____

   (*Note: MAY BE POST OFFICE BOX*) Doral, Florida 33172

   ___ 09/28/2004 ___   ___ L04000070612 ___
3. Date of filing/registration in Florida   4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

   Registered Agent: Avel A. Gonzalez

   Registered Office Address: 2688 SW 137 Avenue

   Miami, Florida 33175

   (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

   NEW Registered Agent: Juan C. Viloria

   NEW Registered Office Address: 10200 NW 25 Street, Ste. 111
   (MUST BE FLORIDA STREET ADDRESS)

   Doral   ,FL 33172

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

_____
Signature of a member or authorized representative of a member

_____ Juan C. Viloria _____
Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

_____
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (05/08)