

Division of Corporations

<https://efile.sunniz.org/scripts/efilcovr.exe>

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000091974 3)))



H190000919743ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : UNITED AGENT GROUP INC.
Account Number : 120160000086
Phone : (561)508-5033
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC REGISTERED AGENT CHANGE
GLOBAL MIND USA LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

U.S.
3-20-19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 MAR 19 PM 5:36

FILED

20190319 14:59:19

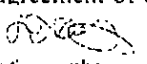
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Global Mind USA LLC
2. (a) 250 NW 23RD STREET
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
SUITE 212
MIAMI, FL 33127
- (b) 250 NW 23RD STREET
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
SUITE 212
MIAMI, FL 33127
3. 06/11/2009
Date of filing/registration in Florida
4. L09000056971
Document number
5. (a) TRENCH, GABRIELA
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
250 NW 23RD STREET
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
SUITE 212
MIAMI, FL 33127
- (b) United Agent Group Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
11380 Prosperity Farms Road #221E
NEW Registered Office Address:
Palm Beach Gardens, FL 33410

2019 MAR 19 PM 5:36
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

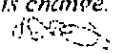
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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

Lauren Duenas, Attorney-in-Fact

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 605, 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.

 Lauren Duenas, Special Secretary

Signature of Registered Agent

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