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TALLAHACCEL FLORIDA

J. HARRIS

COVER LETTER

TO: Registration Section Division of Corporations							
SUBJECT: MIE Pro Commerce, 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:							
John T. Mexer							
Name of Person							
MI Epro Commerce, LLC Firm/Company							
14261 SU 120th St. Ste 103-137 Address							
City/State and Zip Code No Dimi-energy 1565, Code E-mail address: (to be used for future annual report notification)							
E-mail address: (to be used for future annual report notification)							
For further information concerning this matter, please call:							
John Meyer at (305) 336-3420							
Name of Person Area Code & Daytime Telephone	Number						
STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section							
Division of Corporations Division of Corporations							
Clifton Building P.O. Box 6327							
2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301							
Enclosed is a check for the following amount:							
\$25 Filing Fee \$\text{Certified Copy}\$							

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:

1.	Na	me of the limited liability company:	o Comp	rerce	<u> </u>	<u>, (, </u>
2.	(a)	IMI Etro Commerce,	b) MI	Epro Cob	~h	rerce
		Principal office address of limited liability company:		address of limited liab	ility cor	npany:
		(Note: MUST BE STREET ADDRESS)	(Note	: MAY BE POST OF	FICE E	3 <i>0X</i>)
		14261541205t.#103-137	14261 S	W1205t.	-4 R	<u> 13-13</u>
		Miami, FL. 33186-7273	Miami	, FL. 331	<u> 66-</u>	7273
		August 25, 2014	L1400) 129877	·	
3.		Date of filing/registration in Florida 4.	Docu	ment number		
5.	(a)	John T. Mexer dr.				
		Registered Agent and Registered Office shown on the redords of the Florid	a Dept. of State:			
		John T. Mexer Jr.				
		Registered Office Address (MUST BÉ FLORIDA STREET ADDRES	<u>s)</u>			
		5804 5W 146CT.				
		Miawi ,FL 331	83	Ξ	<u>o</u> .	
					7025	. 14.1
	(b)					Le É
	(-)	Enter name of NEW Registered Agent and/or NEW Registered Office as	ldress:	# T		7 - 5 - E
		John T. Merer Jr.		2 K	7.20	
		NEW Registered Office Address:			* *	San King
		142615W12051. \$103-13	7	A GEN	₩:04	
		Miami , FL 33/	46-7273			

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 anthorized 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.

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 chapte in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this chapte.

Signature of Registered Agent