

15000034901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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18 MAR 26 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

MAR 28 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MVE PROPERTY SOLUTIONS, 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:

MARIE EPSTEIN
Name of Person

MVE PROPERTY SOLUTIONS, LLC
Firm/Company

7260 DeMedici Cir.
Address

DELRAY BEACH, FL 33446
City/State and Zip Code

EPSTEINMARIE@AOL.COM; MARIE@EXITREACTIVIZER.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIE EPSTEIN at (561) 270 9917
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

**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: MVE PROPERTY SOLUTIONS, LLC

2. (a) 7260 DeMedici Cir (b) (SAME)

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

DELRAY BEACH, FL 33446

3. 02/25/2015 4. L 15000034901
Date of filing/registration in Florida Document number

5. (a) UNITED STATES CORPORATION AGENTS, INC.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

13302 WINDING OAK COURT
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

A
TAMPA, FL 33612

(b) MARIE EPSTEIN c/o

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

MVE PROPERTY SOLUTIONS, LLC
NEW Registered Office Address:

7260 DeMedici Circle
DELRAY BEACH, FL 33446

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.

Marie Epstein
Signature of a member or authorized representative of a member

MARIE EPSTEIN
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.

Marie Epstein
Signature of Registered Agent

FILED
18 MAR 26 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2018

MVE PROPERTY SOLUTIONS, LLC
MARIE EPSTEIN
7260 DEMADICI CIR.
DELRAY BEACH, FL 33446

SUBJECT: MVE PROPERTY SOLUTIONS, LLC
Ref. Number: L15000034901

We have received your document for MVE PROPERTY SOLUTIONS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 318A00005212

RECEIVED

2018 MAR 26 AM 11:37

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA