

LIB000143739

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(Address)

(City/State/Zip/Phone #)

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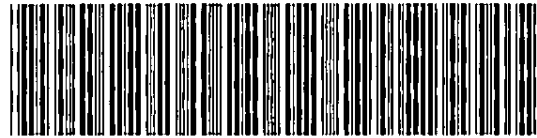
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Y 511177

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Medis Construction And Design
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:

Michael Medis
Name of Person

Medis Construction And Design
Firm/Company

2110 Pebble Point Dr.
Address

Green Cove Springs FL
City/State and Zip Code

michael.edward.medis@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Medis at (904) 607-9724
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: Medis Construction And Design

2. (a) 2110 Pebble Point Dr. (b) 2110 Pebble Point Dr.

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

Green Cove Springs FL 32043

Green Cove Springs FL 32043

June 11th, 2018

L180000143739

3. Date of filing/registration in Florida

4.

Document number

5. (a) Legalinc Corporate Services Inc

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

5237 Summerlin Commons

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 400

Fort Myers, FL, FL 33907

(b) Michael Medis

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

2110 Pebble Point Dr.

NEW Registered Office Address:

Green Cove Springs

FL 32043

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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.

M. Medis

Signature of a member or authorized representative of a member

Michael Medis

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.

M Medis

Signature of Registered Agent