

L23000091199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

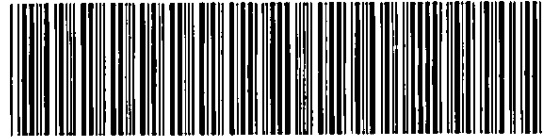
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TO: Registration Section  
Division of Corporations

SUBJECT: Mint12 Pharma 1 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:

Michael S. Foelster  
Name of Person

Foelster, P.A.  
Firm/Company

980 N Federal Hwy Suite 110 PMB 1060  
Address

Boca Raton, FL 33432  
City/State and Zip Code

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

For further information concerning this matter, please call:

David Adams at ( 561 ) 504-7787  
Name of Person Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

2023 JUN 12 PM 01:59  
SEP 11 2023  
TALLAHASSEE, FL  
FILING

**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: Mint12 Pharma LLC

2. (a) 3258 Harrington Drive (b) 3258 Harrington Drive

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Boca Raton, FL 33496

Boca Raton, FL 33496

3. 02/20/2023 4. L23C00091199  
Date of filing/registration in Florida Document number

5. (a) Alexandro Uribe, P.A.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

16400 NW 59<sup>th</sup> Ave  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Miami Lakes, FL 33014

(b) Michael S. Foelsier, Esq.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

980 North Federal Highway  
NEW Registered Office Address:

Suite 110 PMB 1060

Boca Raton, FL 33432

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]  
Signature of a member or authorized representative of a member

David Adams, as manager of Mint12 LLC  
Printed or typed name of signee Manager

*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.*

[Signature]  
Signature of Registered Agent