

L97860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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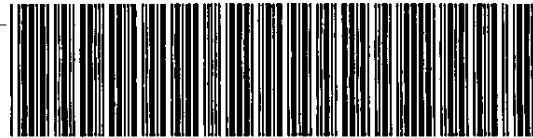
(Business Entity Name)

(Document Number)

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JAN 18 2017

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D & M Enterprises of Brevard, Inc.
Name of Corporation

DOCUMENT NUMBER: L97860

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mona Lisa Fiorito

Name of Contact Person

D & M Enterprises of Brevard, Inc.

Firm/Company

4450 Enterprise Court Suite G

Address

Melbourne, FL 32934

City/State and Zip Code

dandmenterpriseinc@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mona Lisa Fiorito

Name of Contact Person

at (321) 242-3255

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: D & M Enterprises of Brevard, Inc.
2. The principal office address: 4450 Enterprise Court Suite R Melbourne, FL 32934

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/05/1990 Document number: L97860

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Mona Lisa Wilcox

4451-R Enterprise Court

Melbourne, FL 32934

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mona Lisa Fiorito

4450 Enterprise Court Suite G

P.O. Box NOT acceptable

Melbourne, FL 32934

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 Mona Lisa Fiorito, Owner
Signature of an officer or director Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 01/11/2017
Signature of Registered Agent Date

If signing on behalf of an entity:

Mona Lisa Fiorito

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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DIVISION OF CORPORATIONS
2017 JAN 17 PM 12:49