

M24000005774

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : INC AUTHORITY, LLC
Account Number : I20240000004
Phone : (775)329-7721
Fax Number : (775)376-9207

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ROGER@IMEXBZ.COM

**LLC REGISTERED AGENT CHANGE
IMEX BZ LLC**

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Page Count	01
Estimated Charge	\$25.00

K. SALY

JUN 11 2024

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2024 JUN 10 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/10/2024

10:03:01 PM

DEPT. OF
CORPORATIONS
DIVISION

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: M EX BZLLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

1058 NW 34th St.

142 North Linden Ave. 502

Miami, FL 33127

Orville, Ohio 44667

3. 04/16/24 4. M24000005774
Date of filing/registration in Florida Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

LEGALCORP SOLUTIONS, LLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

3440 W HOLLYWOOD BLVD. SUITE 415

HOLLYWOOD, FL 33021

(b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:

Inc Authority RA

NEW Registered Office Address:

390 North Orange Ave., Ste 2300-N

Orlando, FL 32801

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.

Roger Taylor
Signature of a member or authorized representative of a member

Roger Taylor
Printed or typed name of signer

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 of Registered Agent