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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 24, 2019

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DUNWODY WHITE & LANDON 4001 TAMIAMI TR STE 200 NAPLES, FL 34103

SUBJECT: MIRANDA GROVES AND NURSERY, INC. Ref. Number: M26758

We have received your document for MIRANDA GROVES AND NURSERY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are wanting to resign the registered agent you must file the resignation of registered agent form.

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) 245-6050.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 019A00015110

# DUNWODY WHITE & LANDON, P.A.

DANIEL K. CAPES BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER

#### ATTORNEYS AT LAW

FRANK T. ADAMS DANIEL K. CAPES DENISE B. CAZOBON NEIL R. CHRYSTAL JACK A. FALK, JR RONALD L. FICK JOHN J. GRUNDHAUSER KRISTINA HERNANDEZ-TILSON ROBERT D. W. LANDON, II JERENY P LEATHE THOMAS J MATKOV WILLIAM T MUIR BARBARA E. RUIZ-GONZALEZ ALFRED J. STASHIS, JR MIRANDA M. WEISS

ROBERT A. WHITF (Reored) ATWOOD DUNWODY (1912-1996)

Reply to Naples Office Email <u>dcapes@dwl-law.com</u>

July 15, 2019

Via Federal Express Amendment Section Florida Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Re: Miranda Groves and Nursery, Inc. - Doc No. M26758

Dear Sir or Madam:

Enclosed please find the following for filing for the above referenced corporation:

- 1. Cover letter, Resignation of Registered Agent for a Corporation form and a check for \$87.50; and
- 2. Cover letter, Statement of Change of Registered Office or Registered Agent or Both for Corporations form and a check for \$35.00.

If you have any questions, please contact the undersigned at the Naples office (239) 263-5885 or at the email address listed above. Thank you for your assistance with this filing.

Sincerely yours, Daniel K. Capes

DKC/klr Enclosures

m.Mitigation/miranda/ltr to dos re resignation of ra and change of ra doc

MIAMI 550 Biltmore Way Suite 810 Coral Gables, Florida 33134 Telephone 3057 529-1500 NAPLES 4001 Tamiami Trail North Suite 200 Naples, Florida 34103 Telephone 2397 263-5885 PALM BEACH Plaza Center, Suite 501 249 Royal Palm Way Palm Beach, Florida 33/680 Telephone 5617655-2120

## **COVER LETTER**

TO: Amendment Section Division of Corporations

# SUBJECT: Miranda Groves and Nursery, Inc.

Name of Corporation

# DOCUMENT NUMBER: M26758

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:

KINTONIO J. LEGORBURN Name of Contact Person Mirauda GROVES And NURSERY, Inc. Firm/Company 13701 S.W. 97th AVENUE MiAmi FL. 33176 City/State and Zin Code LEGENT @ bellsouth.het E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person 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 Tałlahassee, FL 32301

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

- 1. The name of the corporation: Miranda Groves and Nursery, Inc.
- 2. The principal office address: 7600 S.W. 57th Ave. Swite 302A, South Miami, FL 33149 (By 13701 SW 97th Arenne Miami, FL, 33176

3. The mailing address (if different):

- 4. Date of incorporation/qualification: \_\_\_\_\_\_ Document number: \_\_\_\_\_
- 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)

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

ntonio J. Legart 33176 ami

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.

EGORBURN DNID Frinted or typed

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.

Signature of Registered Agent

Signature of an officer Si diffector

If signing on behalf of an entity:

nio 🗸 -EGOR Typed of 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 CR2E045 (03/12)