

N11 000006008

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TO: Amendment Section
Division of Corporations

SUBJECT: EUGENE EWAN MORI FOUNDATION, INC.
Name of Corporation

DOCUMENT NUMBER: N11000006008

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:

Roland Sanchez-Medina, Jr., Esq.

Name of Contact Person

SMGQ Law

Firm/Company

201 Alhambra Circle, Suite 1205

Address

Coral Gables, FL 33134

City/State and Zip Code

aeguiluz@smgqlaw.com

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

For further information concerning this matter, please call:

Roland Sanchez-Medina, Jr., Esq.

Name of Contact Person

at (305)

377-1000

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: EUGENE EWAN MORI FOUNDATION, INC.
2. The principal office address: 213 ROYAL PALM DRIVE, FORT LAUDERDALE, FL 33301

3. The mailing address (if different): Same as Principal Office Address

4. Date of incorporation/qualification: 7/1/11 Document number: N11000006008

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)

RESIGNED - E. Thomas Septembre

12865 West Dixie Highway Second Floor

NORTH MIAMI, FL 33161

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

REGISTERED CORPORATE SERVICES LLC

201 ALHAMBRA CIRCLE Suite 1205

P.O. Box NOT acceptable

CORAL GABLES, FL 33134

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.


Signature of an officer or director

Eugene Ewan Mori, President

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.


Signature of Registered Agent

August 22, 2020
Date

If signing on behalf of an entity:

Roland Sanchez-Medina, Jr., as a manager of Registered Corporate Services LLC
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
CR2E045 (04/13)