

P00000062507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

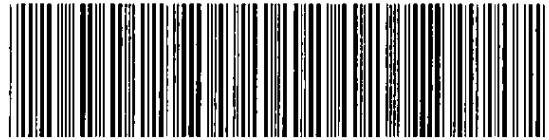
Certificc Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

10102123

OTD Signature

Office Use Only



300413166363

S. CHA11111

OCT 16 2023

08/08/23--01039--005 **35.00

10/16/23 PM 7:25



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2023

GEROGE A. MINSKI, ESQ
2500 HOLLYWOOD BOULEVARD, SUITE 214
HOLLYWOOD, FL 33020 US

SUBJECT: MJM STRUCTURAL CORP.
Ref. Number: P00000062507

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

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham
Regulatory Specialist III
Director's Office

Letter Number: 123A00020937

601 04 2023

Law Offices of
George A. Minski, PA
2500 Hollywood Boulevard
Suite 214
Hollywood, FL 33020
Tel (305) 792-2200
Fax (786) 472-6990
Email gminski@minskilaw.com

George A. Minski, Esq.

Of counsel:
Nestor B. Gorfinkel, Esq.

September 26, 2023

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Letter Number- 123A00020937
MJM Structural Corp
Ref. Number P00000062507

Dear Florida Department of State:

We are resubmitting the enclosed form, signed by an officer of MJM Structural Corp., for the purpose of updating the new address of the Registered Agent.

Please contact me directly if you have any questions or concerns regarding this matter.

Sincerely,

LAW OFFICES OF GEORGE A. MINSKI, P.A.

George A. Minski, Esq.

GEORGE A. MINSKI
For the Firm

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: MJM STRUCTURAL CORP.
2. The principal office address: 20725 NE 16 AVENUE UNIT A15 MIAMI, FL 33179

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/27/2000 Document number: P00000062507

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)

Law Offices of George A. Minski, P.A.

2475 Hollywood Boulevard

Hollywood, FL 33020

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

Law Offices of George A. Minski, P.A.

2500 Hollywood Boulevard, Suite 214, Hollywood, FL 33020

P.O. Box NOT acceptable

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

Henri Leu, Treas.
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]
Signature of Registered Agent

8/04/2023
Date

If signing on behalf of an entity:

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)