P00000086359

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NAME:

MAECO, INC

TYPE OF FILING: CHANGE OF AGENT

COST:

35.00

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ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

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: MAECO, INC.
2. The principal office address: 200 SE 1ST STREET, SUITE 640, MIAMI, FL 33131
3. The mailing address (if different):
4. Date of incorporation/qualification: 09/12/2000 Document number: P00000086359
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)
PRIME KEYS SOLUTIONS LLC
1541 BRICKELL AVE., SUITE 1806
MIAMI, FL 33129
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Florida Filing & Search Services, Inc.
155 Office Plaza Drive, Suite A
Tallahassee, FL 32301
The street address of his registered office and the street address of the business office of its registered agent, as changed will be identical
Such charge 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.
Andres Franco
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
f signing on behalf of an entity:

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327. TALL AHASSEE, FL. 32214.