

P000000099358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500274732355

07/06/15--01033--021 **157.50

2015 JUL -6 PM 1:02
RECEIVED BY MAIL
DIVISION OF CORPORATE
AND FINANCIAL SERVICES

R2
K Alch 8

JUL 10 2015

I ALBRITTON

**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: THE MERRY MAILMAN, INC.
2. The principal office address: 3907 NORTH FEDERAL HIGHWAY,
POMPANO BEACH, FL 33064
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/20/2000 Document number: P00000099358

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)

CARLA FELINI

3907 N. FEDERAL HIGHWAY

POMPANO BEACH, FL 33064

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

DANIELLE DA FONSECA

3907 N. FEDERAL HIGHWAY

P.O. Box NOT acceptable
POMPANO BEACH, FL 33064

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 JUL -6 PM 1:02

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.

Danielle da Fonseca
Signature of an officer or director

Danielle R da Fonseca 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.

Danielle da Fonseca
Signature of Registered Agent

07/01/2015
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 (03/12)