

PO200003111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

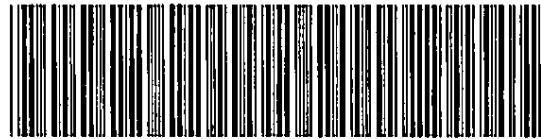
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEP 25 2017
TALLAHASSEE, FLORIDA

17 SEP 25 AM 11:35

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Macg
SEP 27 2017
R. W.



Worldwide Realty, LLC

150 Alhambra Circle, Suite 800
Coral Gables, Florida 33134
Tel.: (305) 476-0955
Fax: (305) 476-0991
e-mail: mail@sk-realty.net

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Gentlemen:

Enclosed please find a check for the change of registered agent for the following:

MK Real Estate Group, Inc.

P02000003771

\$35.00

Should you have any questions, please contact undersigned.

Sincerely,

Lidia Cartaya, Manager

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MK Real Estate Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P02000003771

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:

Lidia Cartaya

Name of Contact Person

S&K Worldwide Realty, LLC

Firm/Company

150 Alhambra Circle, Suite 725

Address

Coral Gables, Florida 33134

City/State and Zip Code

lcartaya@skwwrealty.com

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

For further information concerning this matter, please call:

Lidia Cartaya

Name of Contact Person

at (305) 476-0955

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
Tallahassee, FL 32301

**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: MK Real Estate Group, Inc.
2. The principal office address: 150 Alhambra Circle, Suite 725, Coral Gables, Florida 33134
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/11/2002 Document number: P02000003771

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)

Michael L. Katz

150 Alhambra Circle, Suite 800

Coral Gables, Florida 33134

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

Scott Squires

150 Alhambra Circle, Suite 725

P.O. Box NOT acceptable

Coral Gables, Florida 33134

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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

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.

Scott Squires

Signature of an officer or director

Scott Squires, 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.

Scott Squires

Signature of Registered Agent

September 22, 2017

Date

If signing on behalf of an entity:

Scott Squires

Typed or Printed Name

*** * * FILING FEE: \$35.00 * * ***