

PO2000101187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

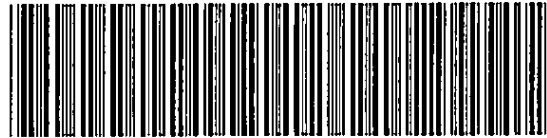
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2023 JUN 13 AM 11:16  
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OF THE SUPREME COURT  
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2023 JUN 13 AM 11:23  
OFFICE OF THE CLERK  
OF THE SUPREME COURT  
TALLAHASSEE, FLORIDA

A. RAMSEY  
JUN 14 2023

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 810840 4144A  
AUTHORIZATION :   
COST LIMIT : \$ 35,000

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ORDER DATE : June 12, 2023  
ORDER TIME : 9:36 AM  
ORDER NO. : 810840-005  
CUSTOMER NO: 4144A

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CHANGE OF AGENT

NAME: MACMA CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER: \_\_\_\_\_

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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: MACMA CORPORATION
- 2. The principal office address: 1643 BRICKELL AVENUE, SUITE # 2401, MIAMI, FL 33129
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 9/19/2002 Document number: P02000101187
- 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)

CONSULTING SERVICES OF SOUTH FLORIDA INC  
2121 Ponce de Leon Blvd Suite 1050  
Coral Gables FL 33134

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

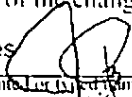
Corporation Service Company  
1201 Hays Street  
Tallahassee FL 32301  
P.O. Box NOT acceptable

2023 JUN 13 AM 11:16  
 DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA  
**FILED**

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.

/s/ Jose M. Mijares  
 Signature of an officer or director

Jose M. Mijares  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.*

Corporation Service Company  
 By: Alexander Walden-Jensen, ACP  
 Signature of Registered Agent

06/13/2023  
 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