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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRO change

JUN 24 2014

T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MWM INVESTMENT ADVISORS, INC.

Name of Corporation

P03000013446

DOCUMENT NUMBER:

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:

Carlos Aguilar

Name of Contact Person

Somerset Corporate Services, Inc.

Firm/Company

200 Crandon Blvd Suite 360

Address

Miami, Florida 33149

City/State and Zip Code

mrodriguez@aguilarfirm.com

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

For further information concerning this matter, please call:

Carlos Aguilar

305

602-0397

at ()

Name of Contact Person

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: MWM Investment Advisors, Inc.
2. The principal office address: 2600 Douglas Road
Suite 1010B, Coral Gables, Florida 33134
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/04/2003 Document number: P03000013446

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)

Adorno & Yoss

2525 Ponce De Leon Blvd. Suite 400

Miami, FL 33134

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

Somerset Corporate Services, Inc.

200 Crandon Blvd Suite 360

P.O. Box NOT acceptable

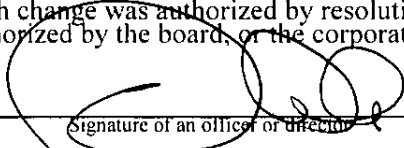
Miami, Florida 33149

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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.


Signature of an officer or director

ITALO D'ALFONSO General Manager
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

5/19/2014
Date

If signing on behalf of an entity:

Carlos Aguilar

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