

POB000058/88

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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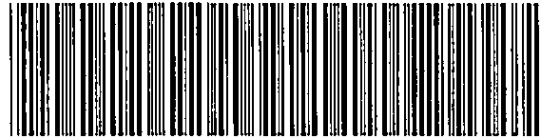
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF ADDRESS
Name of Corporation

DOCUMENT NUMBER: P03 000058188

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:

DONALD L. CLEVELAND
Name of Contact Person

MPR-FINTRA, INC.
Firm/Company

7700 CONGRESS AVENUE, STE 3108
Address

BOCA RATON, FL 33487
City/State and Zip Code

DON@MPREINTRA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONALD CLEVELAND at (561) 338-7488
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MPR-FINTRA, INC
2. The principal office address: 7700 CONGRESS AVENUE, STE 3108,
BOCA RATON, FL 33487
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 5/28/2003 Document number: P03000058188
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)

DONALD CLEVELAND
1300 N. FEDERAL HWY, STE 110
BOCA RATON, FL 33432

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

DONALD CLEVELAND
7700 CONGRESS AVENUE, STE 3108
P.O. Box NOT acceptable
BOCA RATON, FL 33487

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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.

Donald L. Cleveland, Pres DONALD L. CLEVELAND, PRES
Signature of an officer or director 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.

Donald L. Cleveland
Signature of Registered Agent

9/16/17
Date

If signing on behalf of an entity:

DONALD L. CLEVELAND
Typed or Printed Name

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