

Oct 12 2023 13:38:00

Steven Garellek ->

850-617-6381

Page 001

P03 000062565

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : STEINBERG GARELLEK P.L.
Account Number : 120110000015
Phone : (561)717-3020
Fax Number : (561)391-3326

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TALLAHASSEE, FL
DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: SZG@STEINGARLAW.COM

2023 OCT 12 PM 1:55

REGISTERED AGENT CHANGE
MLUS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Handwritten signature

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: MLPS, INC.
2. The principal office address: 1740 CHEMIN KENILWORTH, MONT ROYAL, QUEBEC H3R 2S5, CANADA
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06-05-2003 Document number: P03000062565
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):

HOWARD B. SADEL, P.A.

301 W. HALLANDALE BEACH BLVD.

HALLANDALE BEACH, FL 33069

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

SG REGISTERED AGENT LLC

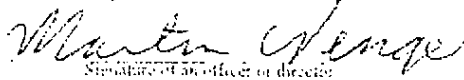
200 EAST PALMETTO PARK ROAD, #103

P.O. Box 500, Apopka

BOCA RATON, FL 33432

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 had been notified in writing of the change.

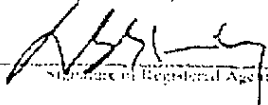


Signature of an officer or director

MARTIN WENGER, 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.



Signature of Registered Agent

10/11/2023

Date

If signing on behalf of an entity:

SG REGISTERED AGENT LLC

Typed or Printed Name

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

MAIL CHECKS PAYABLE TO: FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CORP-005 (04-13)

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