

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6388

From:

Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : I20070000136
Phone : (786)594-4102
Fax Number : (786)664-3375

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

Email Address: asanz@arhmf.com

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REGISTERED AGENT CHANGE
DEMIR GROUP INTERNATIONAL, INC.

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August 27, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DEMIR GROUP INTERNATIONAL, INC.

420 LINCOLN ROAD

SUITE 222

MIAMI BEACH, FL 33139US

SUBJECT: DEMIR GROUP INTERNATIONAL, INC.

REF: P04000085442

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

FAX Aud. #: H18000248784
Letter Number: 118A00017740

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SECRETARY OF STATE
TALLAHASSEE, FL

P.O. BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT NO. H18000248784 3

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: DEMIR GROUP INTERNATIONAL, INC.
2. The principal office address: 10800 BISCAYNE BLVD. SUITE 200
MIAMI, FL 33161
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/01/2004 Document number: P04000085442

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)

Avila Rodriguez Hernandez Mena & Ferri LLP

2525 Ponce de Leon Blvd. PH 1225

Coral Gables, FL 33134

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

INTERAMERICAN CORPORATE SERVICES LLC

2525 Ponce de Leon Blvd. Suite1225

P.O. Box NOT acceptable

Coral Gables, FL 33134

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

Haygo Demirian, 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

8/27/18

Date

If signing on behalf of an entity:

Asnardo Garro

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
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