

PO6000056115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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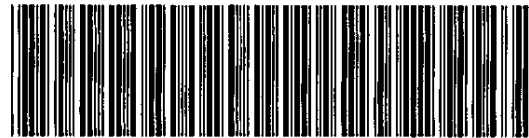
(Business Entity Name)

(Document Number)

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EDUARDO MENDEZ

Attorney at Law

P.O. Box 941826

Miami, Florida 33194

Tel: (305) 553-8676

Fax: (305) 553-3944

October 10, 2013

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subject: MAPT ENTERPRISES, INC.
Document Number: PO 6000056115

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing, also Statement of Change of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

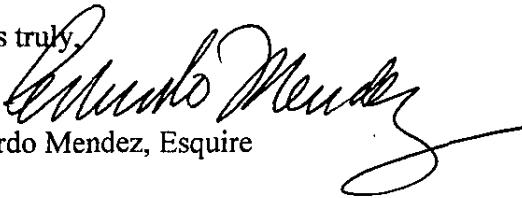
EDUARDO MENDEZ
THE LAW FIRM OF EDUARDO MENDEZ
P.O. BOX 941826
MIAMI, FLORIDA 33194

For further information concerning this matter, please call:

EDUARDO MENDEZ at (305) 553-8676

Enclosed are two (2) checks for \$35.00 made payable to the Florida Department of State.

Yours truly,


Eduardo Mendez, Esquire

EM/gm

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: MAPT Enterprises, Inc.

2. The principal office address: 262 96th Street, Surfside, Florida 33154

3. The mailing address (if different): (same)

4. Date of incorporation/qualification: 04-19-2006 Document number: P06000056115

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)

Alfredo E. Pinate (resigned)

11309 NW 52nd Lane

Doral, Florida 33154

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

Teresita C. Pinate

11309 NW 52nd Lane

P.O. Box NOT acceptable

Doral, Florida 33178

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.

Teresita Pinate
Signature of an officer or director

Teresita C. Pinate, 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.

Teresita Pinate
Signature of Registered Agent

Oct. 5, 2013
Date

If signing on behalf of an entity:

N/A

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