

P07000020400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

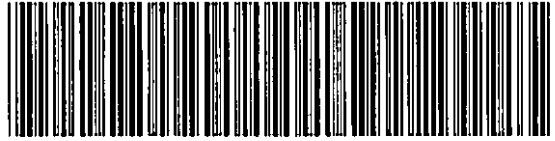
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100315222601

06/29/18--01006--004 **35.00

FILED

2018 JUN 29 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C GOLDEN

JUL -3 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEMA INVESTMENTS, INC.

Name of Corporation

DOCUMENT NUMBER: P07000020400

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:

GENNA R. RUBOLINO, CP, FRP

Name of Contact Person

PROSKAUER ROSE LLP

Firm/Company

2255 GLADES ROAD, SUITE 421A

Address

BOCA RATON, FL 33431

City/State and Zip Code

SPETERTERRI@AOL.COM

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

For further information concerning this matter, please call:

GENNA R. RUBOLINO

Name of Contact Person

at (561) 241-7400

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: MEMA INVESTMENTS, INC.
2. The principal office address: 23406 MILANO CT, BOCA RATON, FL 33433
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/14/2007 Document number: P07000020400
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)

DAVID PRATT

2255 GLADES ROAD, SUITE 340 WEST

BOCA RATON, FL 33431

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

SEYMOUR PETER LEBOWITZ

23406 MILANO CT

P.O. Box NOT acceptable

BOCA RATON, FL 33433

FILED
2018 JUN 29 AM 10:37
SECRETARY OF 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.

Seymour Peter Lebowitz, P
Signature of an officer or director

SEYMOUR PETER LEBOWITZ, P
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.

Seymour Peter Lebowitz
Signature of Registered Agent

6-15-2018
Date

If signing on behalf of an entity:

SEYMOUR PETER LEBOWITZ
Typed or Printed Name

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