

P07000089229

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : GEOFFREY M. WAYNE, P.A.
Account Number : 076770003401
Phone : (305)381-8108
Fax Number : (305)381-8109

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

Email Address: GN@ATTORNEYMIAMI.COM

**REGISTERED AGENT CHANGE
MERRICK LAND CORPORATION**

Certificate of Status	0
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C. GOLDEN

AUG -2 2017

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: MERRICK LAND CORPORATION
2. The principal office address: 2655 LEJEUNE ROAD, SUITE 522, CORAL GABLES, FL 33134
3. The mailing address (if different): 2655 LEJEUNE ROAD, SUITE 522, CORAL GABLES, FL 33134
4. Date of incorporation/qualification: 8/7/2007 Document number: P07000089229
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)

URDANETA, JUAN V

2655 LEJEUNE ROAD, SUITE 522

CORAL GABLES, FL 33134

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

GEOFFREY M. WAYNE

135 SAN LORENZO AVE., PH 840

P.O. Box NOT acceptable

CORAL GABLES, FL 33146

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.

Mayela Camacho
Signature of an officer or director

Mayela Camacho, 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.

Geoffrey M. Wayne
Signature of Registered Agent

8/1/17

Date

If signing on behalf of an entity:

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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