P08000103996

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COVER LETTER

Amendment Section Division of Corpor								
SUBJECT: MHL Technologies, Inc. Name of Corporation								
DOCUMENT NUMBER:	P08000103996	-						
The enclosed Statement of	Change of Registered Office/Ag	ent and fee are submitted for filing.						
Please return all correspond	dence concerning this matter to t	he following:						
	Hortencia Name of Contact Global Lav Firm/Compa	Person PUC						
	3 West Broa							
Falls Church, VA. 22046 City/State and Zip Code								
documents@incorp.com E-mail address: (to be used for future annual report notification)								
For further information con	ncerning this matter, please call:							
J <u>ackie DeFilippis</u> on b Name of Co	ehalf of Incorp Services, Inc.al ontact Person	(702) 866-2500 Area Code & Daytime Telephone Number						
Enclosed is a \$35.00 check	made payable to the Departmer	nt of State.						
A D P.	ailing Address: mendment Section ivision of Corporations O. Box 6327 allahassee, 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

statement of cha	provisions of sections inge is submitted for a ir to change its registe.	corporation org	anized under	the laws of the	e State of Flo	rida	
1. The name of t	the corporation: MHL	Technologies	s, Inc.				
2. The principal	office address: 1855	Saint Francis	Street #80	7 Reston, \	/A 20190		
3. The mailing a	address (if different):_						
4. Date of incom	poration/qualification:	11/24/2008	Docu	ment number:	P0800010)3996	
	d street address of the criment of State: (If resi			gistered office	on file with t	the	
	SUAREZ, RODO	LFO J					
	10200 NW 25th S	Street #207					
	Doral, FL 33172					e de la companya de l	ت ع ا
6. The name and (if changed):	d street address of the	new registered ag	gent (if change	ed) and /or reg	sistered office	HASS	J T
	InCorp Services,	Inc.				ST SE	里巴
	17888 67th Court	North			-	30	r.3
			OT acceptable				, , , ,
	Loxahatchee, FL	33470		· · · · · · · · · · · · · · · · · · ·			
The street address changed will	ess of its registered of be identical.	fice and the stree	et address of t	he business o	ffice of its re	gistered a	gent,
Such change wa authorized by the	as authorized by resolute board, or the corpor	17		d of directors ting of the ch		\sim	, "
Signatu	re of an officer or director	elezur	Saman	Tha Uzco	name and title 7	Vresio	<u>ten</u> Y
I further agree i performance of	the appointment as re to comply with the pro my duties, and I am fo is document is being f that the corporation h	visions of all sta amiliar with and	ntutes relative accept the ol	to the proper pligation of m	r and complet v position as	registered	d
Lachin	elipsis	\mathcal{O}		March	15, 2016		
Sign	nature of Registered Agent			Date	<u> </u>		_
⊮signing on bel	half of an entity:						

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

<u>Jackie DeFilippis</u> on behalf of Incorp Services, Inc.

Typed or Printed Name