

P090000 77825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

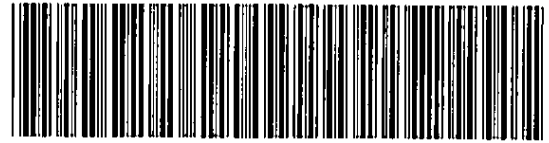
(Business Entity Name)

(Document Number)

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JUN 28 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MNIS PRODUCTIONS, INC.
Name of Corporation

DOCUMENT NUMBER: P09000077825

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:

LINDA WELLMAN DE MEDINA
Name of Contact Person

MNIS PRODUCTIONS, INC.
Firm/Company

120 MOHAWK LANE
Address

ALTAMONTE SPRINGS FL 32714
City/State and Zip Code

NONE
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LINDA WELLMAN DE MEDINA at (407) 448-8052
Name of Contact Person 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

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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: MNIS PRODUCTIONS, INC.
- 2. The principal office address: 120 MOHAWK LANE
ALTAMONTE SPRINGS FL 32714
- 3. The mailing address (if different): SAME AS ABOVE
- 4. Date of incorporation/qualification: 9/17/2009 Document number: P09000077825

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)


EXUM, MICHELLE L
406 WOODSTEAD CIRCLE
LONGWOOD, FL 32779

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

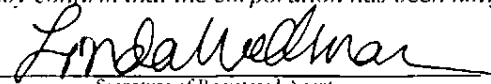
LINDA WELLMAN DE MEDINA
120 MOHAWK LANE
P.O. Box NOT acceptable
ALTAMONTE SPRINGS, FL 32714

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.

 LINDA WELLMAN DE MEDINA
Signature of an officer or 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.

 6/11/19
Signature of Registered Agent Date

If signing on behalf of an entity:
MNIS PRODUCTIONS, INC.
Typed or Printed Name

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

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STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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