

P09000094646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

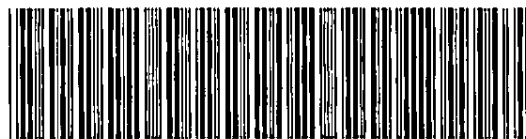
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TO: Amendment Section
Division of Corporations

SUBJECT: IMS MFL Incorporated
Name of Corporation

DOCUMENT NUMBER: P09000094646

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:

Susan Grant
Name of Contact Person

IMS MFL Inc.
Firm/Company

1282 Breakers West Blvd.
Address

West Palm Beach, FL 33411
City/State and Zip Code

SUSAN@msmktg.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Grant at (561) 5689176
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

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: IMS FL Incorporated
2. The principal office address: 1282 Buakers west Blvd.
West Palm Beach, FL 33411
3. The mailing address (if different): same

4. Date of incorporation/qualification: 11/17/2009 Document number: P09000094646

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)

Resigned Corporate Creations
11380 Prosperity Farms St 221E
PB Gardens, FL 33410 (old Agent)

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

New 1282 Buakers west Blvd.
West Palm Beach, FL 33411
Susan Grant

P.O. Box NOT acceptable

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.

Susan Grant
Signature of an officer or director

Susan Grant, 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.

Susan Grant
Signature of Registered Agent

12/29/2017
Date

If signing on behalf of an entity:

Susan Grant
Typed or Printed Name

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