

P10 000074057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

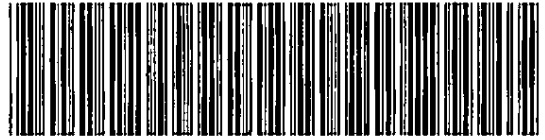
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RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2022 MAY -4 AM 11:17

MURPHY & JONES

**Amendment Section Division of
Corporations**

P.O. Box 6327

Tallahassee, FL 32314

Fon - +1-305-741-0020

e-mail - meilinger@murphyandjones.com

www.murphyandjones.com

02/08/2022

Statement of Change of Registered Office/Agent

Dear Amendment Section Team,

we need to made an address change. Please see attached documents, the check is in the attachment as well.

I am looking forward to your kind reply.

**Best Regards
Michael**



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Murphy & Jones Inc.
Name of Corporation

DOCUMENT NUMBER: P10000074057

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:

Michael Meilinger

Name of Contact Person

Murphy & Jones Inc.

Firm/Company

4585 Ponce de Leon Blvd., Suite 719

Address

MIAMI, FL 33146

City/State and Zip Code

hello@murphyandjones.com

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

For further information concerning this matter, please call:

Michael Meilinger

Name of Contact Person

at (786) 7793340

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Murphy & Jones Inc.
2. The principal office address: 4585 Ponce de Leon Blvd., Suite 719
MIAMI, FL 33146
3. The mailing address (if different): ----
4. Date of incorporation/qualification: 09/09/2010 Document number: P10000074057
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)

MANOS-SCHENK PL.

1 Alhambra Plaza - Penthouse

Coral Gables, FL 33134

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

MANOS-SCHENK PL

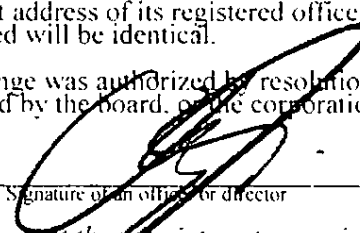
1395 Brickell Avenue, Suite 800

P.O. Box NOT acceptable

Miami, FL 33131 USA

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.

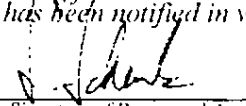


Signature of an officer or director

Michael Meilinger, CEO

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.



Signature of Registered Agent

February 7, 2022

Date

If signing on behalf of an entity:

Stephan Schenk, Partner

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
CR2E045 (04/13)

FILED
DIVISION OF CORPORATIONS
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