

PI0000080248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

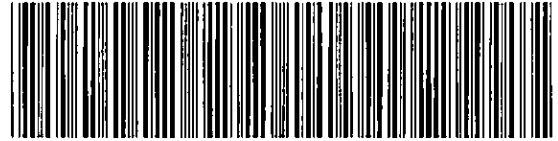
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900437134619

10/01/24--01013--009 **35.00

SECRETARY OF STATE
TALLAHASSEE, FL

2024 OCT -1 AM 11:03

10/1/24

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPIMIR
Name of Corporation

DOCUMENT NUMBER: P10000080248

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:

IAIN STEWART
Name of Contact Person

Firm/Company

1000 WEST AVENUE, APT TS 2

Address

MIAMI BEACH, FL, 33139

City/State and Zip Code

izstew@mc.com

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

For further information concerning this matter, please call:

Iain Stewart at (305 395 9250)
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2024 OCT -1 AM 11:03
RECEIVED
TALLAHASSEE, FL

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SPIMIR INC
2. The principal office address: 1000 West Ave, Apt TS2, Miami Beach, FL 33139

3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/01/2010 Document number: P10000080248

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)

NRAI SERVICES, INC 1200 South Pine Island Road Plantation, FL 33324

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

IAIN STEWART

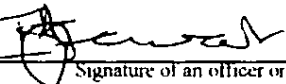
1000 WEST AVENUE, APT TS 2

P.O. Box NOT acceptable

MIAMI BEACH, FL, 33139

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

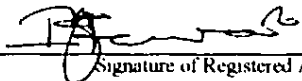
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

IAIN STEWART, 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.


Signature of Registered Agent

9/26/2024

Date

If signing on behalf of an entity:

IAIN STEWART, PRESIDENT

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)

2024 OCT -1 AM 11:03
SECRETARY
TALLAHASSEE
STATE