

Division of Corporations

1/31/17, 1:12 PM

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : SOMERSET CORPORATE SERVICES
Account Number : I20160000077
Phone : (305)602-0397
Fax Number : (786)513-2618

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: MrRodriguezaguilarfirm.com

REGISTERED AGENT CHANGE
MENTA 1203, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

S. TALLENT**FEB 28 2017**

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850-617-6381

2/27/2017 9:52:55 AM PAGE 1/001 Fax Server



February 27, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MENTA 1203, INC.
1390 BRICKELL AVE STE 200
MIAMI, FL 33131

SUBJECT: MENTA 1203, INC.
REF: P11000008227

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: 850-630-29360
Letter Number: 15A00003693

17 FEB 27 PM 12:52

see attached-

Thank You!

2/27/17

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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: Menta 1203, Inc.
 2. The principal office address: 825 Brickell Bay Drive Suite 1846
Miami, FL 33131
 3. The mailing address (if different): _____

4. Date of Incorporation/qualification: 01/25/2011 Document number: P11000008227

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)

Alvaro Castillo B.

1390 Brickell Ave Suite 200

Miami, FL 33131

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

Somerset Corporate Services, Inc.

200 Crandon Blvd Suite 360

Key Biscayne, FL 33149

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.

[Signature]
 Signature of an officer or director

Sexto Marquez
 Printed or typed name and title

Director

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]
 Signature of Registered Agent

01/31/2017
 Date

If signing on behalf of an entity:

Carlos I. Aguilar
 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 (03/12)

FILED
 17 FEB 27 AM 8:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Vice President
 Secretary

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