

P11000019898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MZ Gedalya Holdings Corp
Name of Corporation

DOCUMENT NUMBER: 11000019898

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:

Zoraida Cardenas
Name of Contact Person

MZ Gedalya Holdings Corp
Firm/Company

313 5th Ave S
Address

Lake worth FL 33460
City/State and Zip Code

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

For further information concerning this matter, please call:

Zoraida Cardenas at (561) 376 9259
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: M2 Bedalya Holdings Corp.
2. The principal office address: 313 5th Ave S.
Lake worth FL 33460
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 02/24/2011 Document number: P11000019898
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)

Zoraida Cardenas
4464 Tulane DR
West Palm Beach FL 33406

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

Zoraida Cardenas
313 5th Ave S.
Lake worth FL 33460

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 authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Zoraida Cardenas
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

8/31/16
Date

If signing on behalf of an entity:

Typed or Printed Name

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

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