

P110000025906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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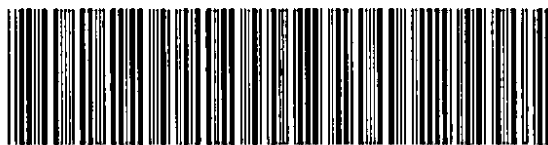
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA/RD/C/18

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DELUNA 1310 CORPORATION  
Name of Corporation

DOCUMENT NUMBER: 711 0000 25906

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:

RAUL INCERA, CPA  
Name of Contact Person

MORRISON BROWN ARIZ AND FARRA, LLC  
Firm/Company

1450 BRICKELL AVENUE, 18<sup>th</sup> FLOOR  
Address

MIAMI, FL 33131  
City/State and Zip Code

RINCERA@MBAFCPA.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAUL INCERA, CPA at (305) 373-5500  
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: DELUNA 1310 CORPORATION
2. The principal office address: 1450 BRICKELL AVENUE, 18<sup>TH</sup> FLOOR  
MIAMI, FL 33131
3. The mailing address (if different): 1450 BRICKELL AVENUE, 18<sup>TH</sup> FLOOR  
MIAMI, FL 33131
4. Date of incorporation/qualification: 3-15-2011 Document number: P11000025906
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)


NS CORPORATE SERVICES INC.  
1110 BRICKELL AVENUE, SUITE 310  
MIAMI, FL 33131

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

MORRISON BROWN ARTIZ AND FARRA, LLC  
1450 BRICKELL AVENUE, 18<sup>TH</sup> FLOOR  
P.O. Box NOT acceptable  
MIAMI, FL 33131

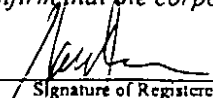
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

MARCELO FLORES DA CUNHA D.FERREIRA  
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

7/17/2018  
Date

If signing on behalf of an entity:

Raul Incera  
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)

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