P11000104644

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

From:
Account Name : SILVAS FINANCIAL SERVICES, L.L.C.
Account Number : I20020000100
Phone : (305)944-9755
Fax Number : (888)401-1914

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

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TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE
MADEL'S INTERNATIONAL GROUP INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MADEL'S INTERNATIONAL GROUP INC.
Name of Corporation

DOCUMENT NUMBER: P11000064644

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:

EDUARDO VILLAMIZAR
Name of Contact Person

Firm/Company

12555 ORANGE DR, SUITE 4097
Address

DAVIE, FL 33330
City/State and Zip Code

srinformation99@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDUARDO VILLAMIZAR at ( )
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

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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: MADEL'S INTERNATIONAL GROUP INC.
2. The principal office address: 12555 ORANGE DR, SUITE 4097
   DAVIE, FL 33330
3. The mailing address (if different):
4. Date of incorporation/qualification: 07/18/2011 Document number: P11000064644
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)

   SILVAS FINANCIAL SERVICES, L.L.C.

   5220 S UNIVERSITY DR SUITE C-102

   DAVIE, FL 33328

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

   12555 ORANGE DR, SUITE 4097

   DAVIE FL 33330

   P.O. Box NOT acceptable

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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 — EDUARDO VILLAMIZAR/DIRECTOR
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 — 6/10/2015
Date

If signing on behalf of an entity:

EDUARDO VILLAMIZAR
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

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