

P116000 93436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

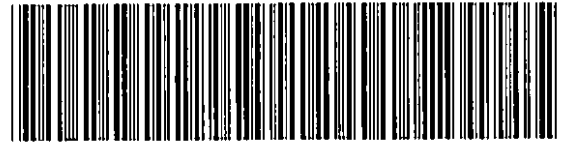
(Business Entity Name)

(Document Number)

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JUL 18 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Montis Maximus, Inc.
Name of Corporation

DOCUMENT NUMBER: P11000093436

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:

Carl F. Schoepl

Name of Contact Person

Montis Maximus, Inc.

Firm/Company

7999 North Federal Highway, Suite 401

Address

Boca Raton, FL 33487-1673

City/State and Zip Code

carl@schoepllaw.com

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

For further information concerning this matter, please call:

Carl F. Schoepl

Name of Contact Person

at (561) 394-8301

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

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: Montis Maximus, Inc.

2. The principal office address: 7999 North Federal Highway, Suite 401, Boca Raton, FL 33487-1673

3. The mailing address (if different): 160 West Camino Real, No. 229, Boca Raton, FL 33432-5942

4. Date of incorporation/qualification: 10/25/2011 Document number: P11000093436

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)

Carl F. Schoepl
4651 North Federal Highway
Boca Raton, FL 33431-5133

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

Carl F. Schoepl
7999 North Federal Highway, Suite 401
P.O. Box NOT acceptable
Boca Raton, FL 33487-1673

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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.

Carl F. Schoepl
Signature of an officer or director

Carl F. Schoepl, 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.

Carl F. Schoepl
Signature of Registered Agent

05/01/2023
Date

If signing on behalf of an entity:

Carl F. Schoepl
Typed or Printed Name

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