

P/3000023286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200246253192

04/03/13--01021--007 **35.00

FILED
13 APR -3 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA
C
4/9/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami Concepts Group, Inc.

Name of Corporation

DOCUMENT NUMBER: P13000023286

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:

Samantha Jackson

Name of Contact Person

Meriam Corporate Services Inc

Firm/Company

PO Box 52588

Address

Mesa AZ 85208

City/State and Zip Code

meriamfinancial@gmail.com

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

For further information concerning this matter, please call:

Samantha Jackson

Name of Contact Person

at (720) 318.8456

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: Miami Concepts Group, Inc.
2. The principal office address: 1700 NW 66th Ave Ste 104 Plantation FL 33313
3. The mailing address (if different): KELLER CONSULTING
3047 N. LINCOLN AVE. STE. 400 CHICAGO IL 60657
4. Date of incorporation/qualification: 3/12/2013 Document number: P13000023286
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)

Mark A Berardo

170 NW 66th Ave

Plantation FL 33317

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

Mark A Berardo

1700 NW 66th Ave Ste 104

P.O. Box NOT acceptable

Plantation FL 33313

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.

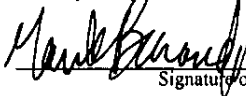


Signature of an officer or director

Mark A Berardo, 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.



Signature of Registered Agent

04/01/2013

Date

If signing on behalf of an entity:

Typed or Printed Name

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

FILED
13 APR -3 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA