

P130000091548

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (250) 617-6390

## From:

Account Name : HARVARD BUSINESS SERVICES, INC  
Account Number : 120080000045  
Phone : (302) 645-7400  
Fax Number : (302) 645-1280

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

Email Address: rv3group@gmail.com

RECEIVED

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE  
MAGNUS EMPIRE, CORP.

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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: MAGNUS EMPIRE, CORP.
2. The principal office address: 1500 OCEAN DRIVE UPH2  
MIAMI BEACH, FL 33139
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/08/2013 Document number: P13000091548

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)

Gonzalez & Rodriguez, P.L.

999 Ponce de Leon Blvd. SUITE 1135

CORAL GABLES, FL 33134

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

Registered Agents Inc.

3030 N. Rocky Point Dr., STE 150A

P.O. Box NOT acceptable

Tampa, FL 33607

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SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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.

Roger W. van Voorhees  
Signature of an officer or director

Roger W. van Voorhees 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.

Bill Havre  
Signature of Registered Agent

03/27/2016

Date

If signing on behalf of an entity:

Bill Havre, Assistant Secretary

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 3327, TALLAHASSEE, FL 32314

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