

P14000 082 214

(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



900335472429

10/24/19--01002--016 **35.00

S. T. A.

NOV 21 2019

FILED
2019 OCT 24 PM 3:29
S. T. A. COUNTY
CLERK

11/14/19

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMW Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P14000082214

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:

Ian Welch
Name of Contact Person

IMW Group, Inc.
Firm/Company

16201 SW 95th AVE #100A
Address

Palmetto Bay, FL 33157
City/State and Zip Code

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

For further information concerning this matter, please call:

Ian Welch at (786) 379-0774
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: IMW Group, Inc.
2. The principal office address: 16201 SW 95th Ave #100A Palmetto Bay, FL 33157
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/01/2014 Document number: P14000082214
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)

Ian Welch

16201 SW 95th Ave #204

Palmetto Bay, FL 33157

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

Ian Welch

16201 SW 95th Ave #100A

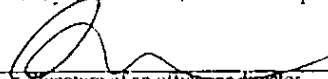
P.O. Box NOT acceptable

Palmetto Bay, FL 33157

FILED
2019 OCT 24 PM 3:29
STATE OF FLORIDA
TALLAHASSEE, FL

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

Ian Welch 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

10/20/2019

Date

If signing on behalf of an entity:

Typed or Printed Name

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