

P141000090821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

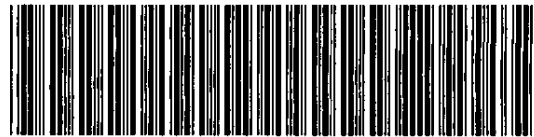
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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R. White
MAR 08 2017
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of registered office address

Name of Corporation

DOCUMENT NUMBER: P14000099821

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:

Juan Morillo

Name of Contact Person

M&M Property Development Corp

Firm/Company

6405 NW 36th St, Suite 214

Address

Miami, FL 33166

City/State and Zip Code

juanbautistamorillo@gmail.com

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

For further information concerning this matter, please call:

Juan Morillo

Name of Contact Person

at (305) 684-2824

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: M&M Property Development Corp
2. The principal office address: 6405 NW 36th St, suite 214, Miami, FL 33166
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/15/2014 Document number: P14000099821

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)

JUAN MORILLO

8333 NW 53RD ST, SUITE 400

MIAMI, FL 33166

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

JUAN MORILLO


6405 NW 36TH ST, SUITE 214

P.O. Box NOT acceptable

MIAMI, FL 33166

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

JUAN MORILLO / 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

03/01/2017

Date

If signing on behalf of an entity:

JUAN MORILLO

Typed or Printed Name

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