

P15000006399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

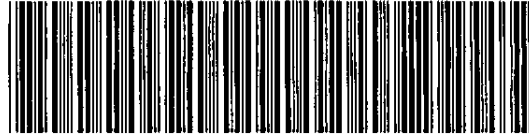
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500276496935

08/28/15--01010--003 **25.00

FILED
15 AUG 28 AM 8:31
TALLAHASSEE, FLORIDA

RLA Chg
AUG 31 2015

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MME INTERNATIONAL INC
Name of Corporation

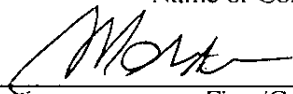
DOCUMENT NUMBER: P15000006399

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:

MASSIMO MASSINI

Name of Contact Person



Firm/Company

6000 COLLINS AVE SUITE 544

Address

MIAMI BEACH, FL 33140

City/State and Zip Code

MASSIMO@MME-INTL.COM

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

For further information concerning this matter, please call:

MASSIMO MASSINI

Name of Contact Person

at (917) 244633

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: MYE INTERNATIONAL INC
2. The principal office address: 6000 COLLINS AVE SUITE 544
MIAMI BEACH, FL 33140
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 23-JAN-2015 Document number: P15000006399
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)

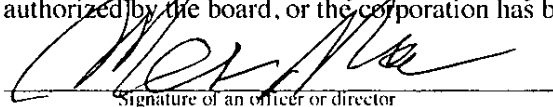
BUSINESS FLIGHT INC
8020 EXCELSIOR DR STE 200
MADISON, WI 53717

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

MASSIMO MASSINI
6000 COLLINS AVE SUITE 544
MIAMI BEACH, FL 33140

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

MASSIMO MASSINI - 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

08.24.15
Date

If signing on behalf of an entity: 

MASSIMO MASSINI
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314