

P15600039600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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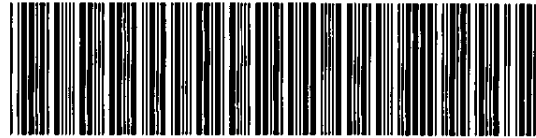
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ameriprise Financial Services
Menniti Inc.
Name of Corporation

DOCUMENT NUMBER: P15000039600

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:

Vincent A. Menniti
Name of Contact Person

Ameriprise Financial Services Menniti Inc.
Firm/Company

9863 Palma Vista Way
Address

Boca Raton FL 33428
City/State and Zip Code

Vincent.a.menniti@ampf.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vincent A. Menniti at (914) 806-6492
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ameriprise Financial Services Menniti Inc.
2. The principal office address: 150 E. Palmetto Park Rd
Boca Raton 33432
3. The mailing address (if different): 9863 Palma Vista Way
Boca Raton FL 33428
4. Date of incorporation/qualification: 05/01/2015 Document number: P15000039600
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)

Vincent A. Menniti
150 E. Palmetto Park Rd.
Boca Raton FL 33432

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

7 Vincent A. Menniti
7000 W. Palmetto Park Rd.
P.O. Box NOT acceptable
Boca Raton, FL 33433

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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.

Vincent A. Menniti
Signature of an officer or director

Vincent A. Menniti
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.

Vincent A. Menniti
Signature of Registered Agent

9/19/2016
Date

If signing on behalf of an entity:

Typed or Printed Name

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