

P15000044309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

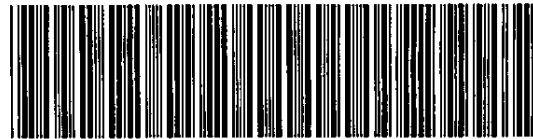
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200301366652

07/24/17-01042--024 **35.00

FILED
17 AUG 24 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 25 2017
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2017

KAREN LAU
FIRE MIND CORP
100 LEHANE TERRACE
NORTH PALM BEACH, FL 33408

SUBJECT: FIRE MIND CORP
Ref. Number: P15000044309

We have received your document for FIRE MIND CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

CURRENT REGISTERED NAME MUST BE LISTED AS RESIGNED

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 917A00015404

RECEIVED
2017 AUG 24 AM 11:05
SEC. OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **FIRE MIND CORP**
Name of Corporation

DOCUMENT NUMBER: **P15000044309**

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:

KAREN LAU

Name of Contact Person

FIRE MIND CORP

Firm/Company

100 LEHANE TERRACE

Address

NORTH PALM BEACH, FL 33408

City/State and Zip Code

karenlau@firemind.info

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

For further information concerning this matter, please call:

Karen Lau

Name of Contact Person

at (**561**) **440 9040**

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: FIRE MIND CORP
2. The principal office address: 100 Lehan Terrace, Apartment 22, North Palm Beach, Florida, 33408
3. The mailing address (if different): P.O. Box 33661
4. Date of incorporation/qualification: 5/16/2015 Document number: P15000044309

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)

Resigned

Juarez, Mario E
6296 Corporate Ct A. 202
Fort Myers, FL 33919

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

Karen Lau

100 Lehan Terrace, North Palm Beach, FL 33408

P.O. Box NOT acceptable

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]
Signature of an officer or director

Karen Lau / 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]
Signature of Registered Agent

July 21, 2017
Date

If signing on behalf of an entity:

Karen Lau
Typed or Printed Name

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