

P16000044 571

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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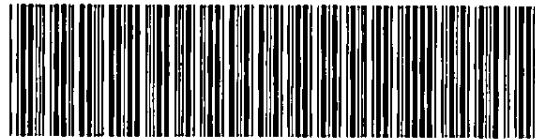
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLERNT, SELL, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MG DESIGN & SALAZAR STUDIO, CORP.
Name of Corporation

DOCUMENT NUMBER: PIV 0000 44571

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:

DIANE LIS MONTERO
Name of Contact Person

MG DESIGN & SALAZAR STUDIO, CORP.
Firm/Company

14963 NW 89 PL
Address

MIAMI LAKES, FLORIDA 33068
City/State and Zip Code

DM.MGDESIGN@GMAIL.COM ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DIANE LIS MONTERO at (305) 218-8589
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: MG DESIGN AND SALAZAR STUDIO, CORP.
2. The principal office address: 14963 NW 89 PL, MIAMI LAKES FL 33018
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 05/18/2016 Document number: PL6000044571
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)
SUSSEL MONTERA (RESIGNED)
14963 NW 89 PL
MIAMI LAKES, FL 33018
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
DIANELIS MONTERA
14963 NW 89 PL
MIAMI LAKES FL 33018

SECRETARY OF STATE
TALLAHASSEE, FL

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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.

[Signature]
Signature of an officer or director

DIANELIS MONTERA P
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

07.02.19
Date

If signing on behalf of an entity:

DIANELIS MONTERA
Typed or Printed Name

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