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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

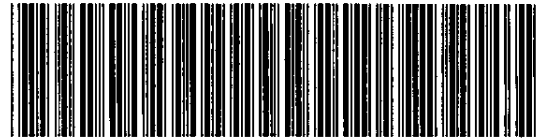
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 SEP -7 AM 6:09

FILED

SEP 15 2015  
C. CARROTHERS

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MK Luxe Realty, LLC  
Name of Corporation

DOCUMENT NUMBER: P16000045551

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:

Eva Maria Karlsson  
Name of Contact Person

MK Luxe Realty, LLC  
Firm/Company

716 SE 12<sup>th</sup> St, unit 14  
Address

Ft. Lauderdale, FL 33316  
City/State and Zip Code

info@syig.co  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eva Maria Karlsson at (754) 2344325  
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: MK Luxe Realty, LLC
2. The principal office address: 716 SE 12<sup>th</sup> St. Unit 14  
Ft. Lauderdale, FL 33316
3. The mailing address (if different): P.O. Box 4311  
Ft. Lauderdale, FL 33338
4. Date of incorporation/qualification: 5/23/16 Document number: P16000045551
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)  
600 NE 7<sup>th</sup> Ave  
Ft. Lauderdale, FL 33304

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

716 SE 12<sup>th</sup> St Unit 14  
P.O. Box NOT acceptable  
Ft L 33316

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 this change.

  
Signature of an officer or director

Era Maria Karlsson  
Printed or typed name and title Managing Member

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

9/1/20016  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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