

P160000 80045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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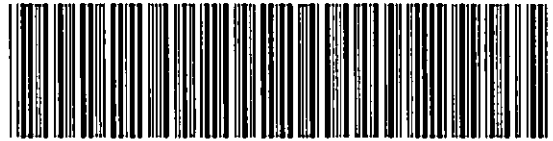
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MSR AMERICAS1, INC.

Name of Corporation

**DOCUMENT NUMBER:** P16000080045

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:

**BENJAMIN SWIFT**

Name of Contact Person

**SWIFT LAW OFFICE**

Firm/Company

**201 N. NEW YORK AVENUE, SUITE 201**

Address

**WINTER PARK, FL 32789**

City/State and Zip Code

**BEN@SWIFTLEGALFL.COM**

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

For further information concerning this matter, please call:

**STEVE MORROW**

Name of Contact Person

at ( **407** ) **636 - 8888**

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: MSR AMERICAS1, INC.
2. The principal office address: 234 N. WESTMONTE DRIVE, SUITE 1040  
ALTAMONTE SPRINGS, FL 32714
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/29/2019 Document number: P16000080045

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)

PATEL, PRABODH C

118 WEST ORANGE STREET

ALTAMONTE SPRINGS, FL 32714

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

SWIFT LAW OFFICE

201 N. NEW YORK AVENUE, SUITE 201

P.O. Box NOT acceptable

WINTER PARK, FL 32789

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 TALLAHASSEE, FLORIDA

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.

DocuSigned by:

Pradeep Matharoo

Signature of an officer or director

243030C3EC94475

PRADEEP MATHAROO, 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

APRIL 3, 2019

Date

If signing on behalf of an entity:

BENJAMIN SWIFT

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