

P160001002SS

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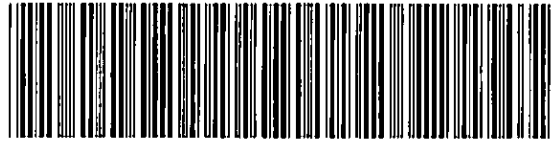
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIH ASSETS CORP.
Name of Corporation

DOCUMENT NUMBER: P16000100255

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:

Cynthia Barnett Hibnick, Esquire
Name of Contact Person

Lubell | Rosen
Firm/Company

9130 South Dadeland Blvd., Suite 1504
Address

Miami, FL 33156
City/State and Zip Code

ebh@lubellrosen.com

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

For further information concerning this matter, please call:

Cynthia Hibnick Hibnick, Esq. at (305) 655-3425
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: IMH ASSETS CORP

2. The principal office address: 1200 Brickell Avenue, Suite 1950 #1304
Miami, FL 33131

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/21/2016 Document number: P16000100255

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)

Barnett Hibnick, Cynthia
c/o. Lubell | Rosen
1 Alhambra Plaza, Suite 1410, Coral Gables, FL 33134

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

Hibnick, Cynthia Barnett
c/o. Lubell | Rosen
P.O. Box 501 acceptable
Two Datan Center, 9130 S. Dadeland Blvd., Suite 1504, Miami, FL 33156

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] Julio Gregorio Martinez-Clark, CFO.
Signature of an officer or director 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.

Cynthia Barnett Hibnick 6-3-2024
Signature of Registered Agent Date

If signing on behalf of an entity:

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
CR21018 (04/14)