

3/21/2018

Division of Corporations

Florida Department of State
Division of Corporations
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Account Name : CARLTON FIELDS
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REGISTERED AGENT CHANGE
IMPRENTA MANAGEMENT GROUP, INC.

Certificate of Status	0
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MAR 22 2018

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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: Imprenta Management Group, Inc.
2. The principal office address: 7500 SW 61 Street, Miami, Florida 33143
3. The mailing address (if different): _____

4. Date of incorporation/qualification: January 23, 2017 Document number: P17000007796

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)

Esteban J. Suarez

7500 SW 61 Street

Miami, Florida 33143

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

CF Registered Agent Inc.

100 S. Ashley Drive, Suite 400

P.O. Box NOT acceptable

Tampa, Florida 33602

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 of an officer or director

Esteban J. Suarez, 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

March 19, 2018

Date

If signing on behalf of an entity:

Carlos A. Mas, Authorized Representative

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

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