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Division of Corporations

Fax Number : (850)617-6380

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Phone

Account Number : 110432003053 : (561)694-8107

APR 09 2018 Fax Number

: (561)694-1639

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REGISTERED AGENT CHANGE ME REO FLORIDA CORP.

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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: ME REO FLORIDA CORP.
 The principal office address: C/O RAFAEL SANCHEZ-ABALLI ESQ., 2525 PONCE DE LEON BLVD., 3RD FLOOR. CORAL GABLES, FL 331
3. The mailing address (if different):
4. Date of incorporation/qualification: 05/03/2017 Document number: P17000040182
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)
RAFAEL J SANCHEZ-ABALLI PA
2525 PONCE DE LEON BLVD. 3RD FLOOR
CORAL GABLES, FL 33134
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
P.O. Rox NOT acceptable Palm Beach Gardens, FL 33410
The street address of its registered office and the street address of the business office of its registered agents 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.
Rachel Kauffman, Attorney-in-Fact
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.
04/06/2018
Signature of Registered Agent Date
If signing on behalf of an entity:
Rachel Kauffman, Special Secretary 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
(03/12)

CR2E045 (03/12)