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| (Request | tor's Name) |
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| (City/Sta | te/Zip/Phone #) |
| PICK-UP | WAIT MAIL |
| (Busines | s Entity Name) |
| (Docume | ent Number) |
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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: MAD EXPORTS INC

Name of Corporation

DOCUMENT NUMBER: P170000 615 26

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:

Julien Blondin

Name of Contact Person

MAD EXPORTS INC

Firm/Company

500 S. FEDERAL HWY-Unit 146

Address

HANDALE FL 33009

City/State and Zip Code

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

For further information concerning this matter, please call:

Julien Blondin

Name of Contact Person

1 (954) 665 65 73

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

CR2E045 (04/13)

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: <u>MADEXPORTS</u> FNC 2. The principal office address: <u>809 S. 24 AU-R</u> Hollywood, FL 33020 |
| 3. The mailing address (if different): POBOX/46 Hallandale FL 33008 |
| 4. Date of incorporation/qualification: 07/19/2017 Document number: 17/70006/526 |
| 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) |
| Julien Blondin |
| 809 S. 24 AVE |
| Hollywood, FL 33020 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 500 S. FEDERAL HUY |
| 500 S. FEDERAL HUY 3 |
| Hallandale, FL 33009 |
| 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. |
| Julien Blow Din Resident Julien Blow Din Resident 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. |
| 01-21-2020 |
| Signature of Registered Agent Date |
| If signing on behalf of an entity: |
| Typed or Printed Name |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (04/13)

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