

P17000062552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2020 FEB 18 AM 9:01

GM
3/10/20

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MWE, N.A. Corporation

(Name of Corporation)

DOCUMENT NUMBER: P17000062552

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary I. Handin

(Name of Person)

Gary I. Handin, P.A.

(Name of Firm/Company)

3111 University Drive, Suite 605

(Address)

Coral Springs, Florida 33065

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Handin at (954) 796-9600

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida 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: MWE.N.A. CORPORATION
2. The principal office address: 1901 TIGERTAIL BOULEVARD, DANIA BEACH, FLORIDA 33004

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 07/24/2017 Document number: P17000062552

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)

STEFAN EBERT

49 NORTH FEDERAL HIGHWAY #318

POMPANO BEACH, FLORIDA 33062

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

Heather Mroczkowski

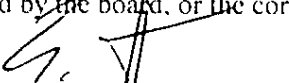
1901 TIGERTAIL BOULEVARD

P.O. Box NOT acceptable

DANIA BEACH, FLORIDA 33004

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

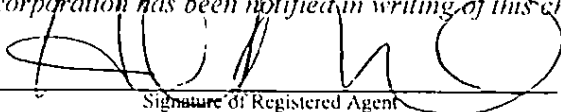
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Sven Hruby, 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

2.11.2020
Date

If signing on behalf of an entity:

Heather Mroczkowski
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
CR2E045 (0-4/13)

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