

P17000072736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

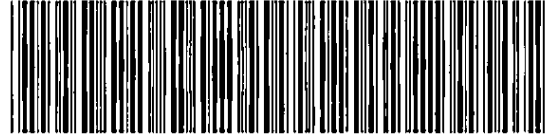
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100304358451

17 OCT 17 PM 4:28

FILED

2017 OCT 17 A 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 841403 8149719

AUTHORIZATION :



COST LIMIT : \$ 35.00

ORDER DATE : September 29, 2017

ORDER TIME : 12:17 PM

ORDER NO. : 841403-005

CUSTOMER NO: 8149719

CHANGE OF AGENT

NAME: MEGA US, INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XXX _____ PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: _____

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: MEGA US, INC

2. The principal office address: 412 RAINBOW SPRINGS TERRACE ROYAL PALM BEACH, FL 33411

3. The mailing address (if different): 5636 FOX HOLLOW DR. # D BOCA RATON Florida, 33486

4. Date of incorporation/qualification: 08/30/2017 Document number: P17000072736

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)
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
LEVON HARUTYUNYAN
5636 FOX HOLLOW DRIVE APT D
P.O. Box NOT acceptable
BOCA RATON FL 33486

FILED
OCT 17 AM 9:45
TALLAHASSEE, FLORIDA

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]
Signature of an officer or director

LEVON HARUTYUNYAN 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]
Signature of Registered Agent

10/10/17
Date

If signing on behalf of an entity:
LEVON HARUTYUNYAN
Typed or Printed Name

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