

P17000 100 703

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

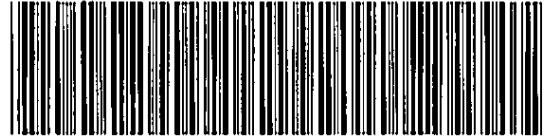
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 13, 2020

RICARDO BAREA  
1 GLEN ROYAL PARKWAY, 1008  
MIAMI, FL 33125

SUBJECT: MMM MEDIA INC.  
Ref. Number: P17000100703

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If signing on behalf on an entity, an authorized representative must sign in the designated area.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

JEARLD H QUICK  
OPS

Letter Number: 520A00020175

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MMM Media Inc  
Name of Corporation

DOCUMENT NUMBER: p17000100703

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:

Text

Ricardo Barea

Name of Contact Person

MMM Media Inc.

Firm/Company

1 Glen Royal Parkway, 1008

Address

Miami, FL 33125

City/State and Zip Code

dimarcob@mmmlive.com

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

For further information concerning this matter, please call:

Richard Dimarco Barea

Name of Contact Person

at

(305)4394892

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  
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: MMM Media Inc.
2. The principal office address: 24 NW 29th Street, Miami, FL 33127
3. The mailing address (if different): 1 Glen Royal Parkway, Miami, FL 33125
4. Date of incorporation/qualification: 01/2018 Document number: P17000100703
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)

Ricardo Barea

250 nw 23rd street, 201

miami, florida 33145

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

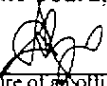
Registered Agents Inc

7901 4th St N, STE 300 St. Petersburg , FL 33702

P.O. Box NOT acceptable

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

Ricardo Dimarco Barea

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

08/26/2020

Date

If signing on behalf of an entity:

X  
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 (04/13)

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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