

P18000039259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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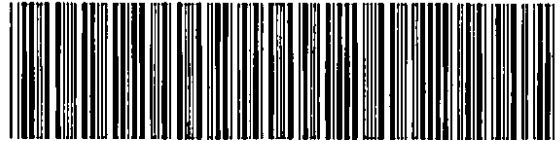
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MELISSA GOLDBERG CONSULTING, CORP  
Name of Corporation

**DOCUMENT NUMBER:** P18000039259

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:

Melissa Goldberg

Name of Contact Person

MELISSA GOLDBERG CONSULTING, CORP

Firm/Company

4531 Ponce de Leon Blve, Suite 200

Address

Coral Gables, FL 33146

City/State and Zip Code

mgconsultingcorp@outlook.com

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

For further information concerning this matter, please call:

Melissa Goldberg

Name of Contact Person

at (305) 389-4312

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: MELISSA GOLDBERG CONSULTING, CORP  
2. The principal office address: 4531 Ponce de Leon Blvd., Suite 200, Coral Gables, Florida 33146

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 05/02/2018 Document number: P18000039259

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)

SPIEGEL & UTRERA P.A.

1840 SW 22ND ST 4TH FLOOR

MIAMI, FL 33145

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

Melissa Goldberg

4531 Ponce de Leon Blvd., Suite 200,

P.O. Box NOT acceptable

Coral Gables, Florida 33146

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.

Melissa Goldberg, President  
Signature of an officer or director

Melissa Goldberg, 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.*

Melissa Goldberg  
Signature of Registered Agent

09/30/2020

Date

If signing on behalf of an entity:

Melissa Goldberg, President

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)