

Division of Corporations

P180000081984

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

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**REGISTERED AGENT CHANGE
MINDFUL EQUANIMITY, INC.**

Certificate of Status	0
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SEP 03 2021

S. PRATHER

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MINDFUL EQUANIMITY, INC.

Name of Corporation

DOCUMENT NUMBER: P18000081984

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:

CHEYENNE MOSELEY

Name of Contact Person

LEGALZOOM.COM, INC.

Firm/Company

101 N BRAND BLVD., 11TH FLOOR

Address

GLENDALE, CA 91203

City/State and Zip Code

PatriciaBorgono@gmail.com

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

For further information concerning this matter, please call:

CHEYENNE MOSELEY, LEGALZOOM.COM, INC. at (800) 773-0888 ext 9724
Name of Contact Person 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

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: MINDFUL EQUANIMITY, INC.
2. The principal office address: 9507 SW 160 STREET, SUITE 260, MIAMI, FL 33157
3. The mailing address (if different): 13598 SW 282 STREET, HOMESTEAD, FL 33033

4. Date of incorporation/qualification: 09/28/2018 Document number: P18000081984

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)

UNITED STATES CORPORATION AGENTS, INC.

5575 S. Semoran Blvd. Suite 36

Orlando, FL 32822

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

Patricia Borgono

9507 SW 160th St., Ste. 260

P.O. Box NOT acceptable

Miami, Florida 33157

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.

Patricia Borgono
Signature of an officer or director

Patricia Borgono, 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.

Patricia Borgono
Signature of Registered Agent

August 24, 2021
Date

If signing on behalf of an entity:

Patricia Borgono

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 (03/12)

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