

P22000040537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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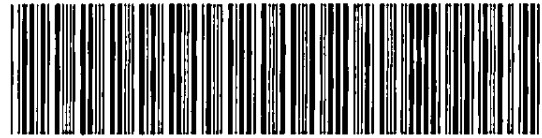
(Business Entity Name)

(Document Number)

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2023 JUN 13 AM 11:24

2023 JUN 13 AM 11:27

ALLAHASSEE, FLORIDA

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

A. RAMSEY  
JUN 15 2023

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

ACCOUNT NO. : I20000000195

REFERENCE : 808993 7391412

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : June 9, 2023

ORDER TIME : 8:30 AM

ORDER NO. : 808993-005

CUSTOMER NO: 7391412

CHANGE OF AGENT

NAME: MEGALABS INTERNATIONAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson -- 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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MEGALABS INTERNATIONAL, INC.
2. The principal office address: 4918 SW 74TH CT., MIAMI, FL 33155
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 05/24/2022 Document number: P22000040537
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)

NRAI SERVICES, INC.

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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

FABIAN RIVERO

4918 SW 74TH COURT

P.O. Box NOT acceptable

MIAMI

FL 33155

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.

/s/ Fabian Rivero

Signature of an officer or director

Fabian Rivero, 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.*

By:

/s/ Fabian Rivero

Signature of Registered Agent

06/09/2023

Date

If signing on behalf of an entity:

\_\_\_\_\_  
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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STATE OF FLORIDA  
DIVISION OF CORPORATIONS