

P97000074000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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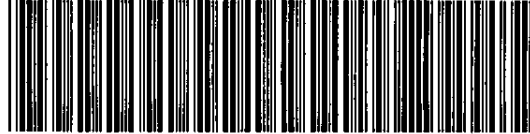
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 17 PM 12:02

C.L.
12-23-14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2014

CARMEN SEGARRA / MITJAVILA FLORIDA
2301 PREMIER ROW RD
ORLANDO, FL 32809 US

SUBJECT: MITJAVILA FLORIDA, INC.
Ref. Number: P97000074000

We have received your document for MITJAVILA FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a LIMITED PARTNERSHIP, but your entity is a CORPORATION. Please complete and return the enclosed blank form(s).

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

Carolyn Lewis
Regulatory Specialist II

Letter Number: 014A00026052

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mitjarila Florida
Name of Corporation

DOCUMENT NUMBER: P97 0000 74000

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:

Carmen Segarra
Name of Contact Person

Mitjarila Florida
Firm/Company

2301 Premier Row
Address

Orlando, FL 32809
City/State and Zip Code

mitjafla@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carmen Segarra at (407) 857-2005
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: Mitjavila Florida
2. The principal office address: 2301 Premier Row Rd.
Orlando, FL 32809
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8-25-1997 Document number: 397000074000

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)

Daniel Petitbuguenn
324 Avenue B
Melbourne Beach, FL 32951

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

Laurent Prades
2301 Premier Row Rd.
P.O. Box NOT acceptable
Orlando, FL 32809

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

Raymond Mitjavila - Pstcl
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

12/19/2014
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 (03/12)

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