

V401073

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DIVISION OF CORPORATIONS
11 JUL 15 PM 12:08

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@ 7/15/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIED, INC.
Name of Corporation

DOCUMENT NUMBER: V40673

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:

Brian A. Hart
Name of Contact Person

The Hart Law Firm, P.A.
Firm/Company

255 Alhambra Circle, Suite 850
Address

Coral Gables, Florida 33134
City/State and Zip Code

bahart@hartattorneys.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian A. Hart at (305) 444-6220
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: MIED, INC.
2. The principal office address: 10680 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FLORIDA 32257
3. The mailing address (if different): 199 NE 89 STREET
EL PORTAL, FLORIDA 33138
4. Date of incorporation/qualification: 06-03-1992 Document number: V40673
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)

CHARLES R. CURLEY, JR. ESQ.

1301 RIVERPLACE BLVD, SUITE 1500

JACKSONVILLE, FLORIDA 32207

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

BRIAN A. HART

255 ALHAMBRA CIRCLE, SUITE 850

P.O. Box NOT acceptable

CORAL GABLES, FLORIDA 33134

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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

Dion Sam 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.

B. A. Hart
Signature of Registered Agent

JUNE 24, 2011

Date

If signing on behalf of an entity:

BRIAN A. HART

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 (8/05)