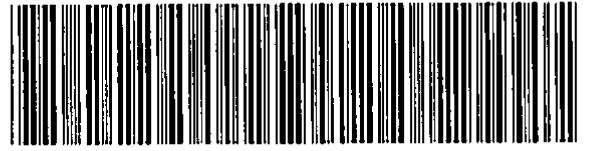


POU 0000 32930



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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C. GOLDEN  
AUG 10 2019

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Bimba Miami, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P00000032930

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:

**Gloria Pascual-Willinger**

Name of Contact Person

**YH&S Accounting & Financial**

Firm/Company

**2875 N.E. 191st Street, #302**

Address

**Aventura, Florida 33180**

City/State and Zip Code

**gpascual@yhsaccounting.com**

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

For further information concerning this matter, please call:

**Gloria Pascual-Willinger** at ( **305** ) **935-4160**  
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: Bimba Miami, Inc.
2. The principal office address: 100 Lincoln Road, Apt. 934 Miami Beach, Florida 33139
3. The mailing address (if different): P.O. Box 190797 Miami Beach, Florida 33119
4. Date of incorporation/qualification: 3/27/2000 Document number: P00000032930
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)

Vida Nova, LLC
1313 Rado Street
Coral Gables, Florida 33134

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

YH&S Accounting & Financial Consultants, Inc.
2875 N.E. 191st Street, Suite 302
Aventura, Florida 33180

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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.

Phillip Fischleder
Signature of an officer or director

Phillip Fischleder, Director
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 of Registered Agent

7/10/2019
Date

If signing on behalf of an entity:
Gloria Pascual-Willinger
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*