

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17000062626

Entity Name: M III HOLDINGS, INC.

Current Principal Place of Business:

183 CAPE HATTERAS DRIVE
PONTE VEDRA, FL 32081

Current Mailing Address:

183 CAPE HATTERAS DRIVE
PONTE VEDRA, FL 32081 US

FEI Number: 20-8551498

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOCHESE, JONATHAN
615 OLD BLUFF DRIVE
PONTE VEDRA, FL 32081 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JONATHAN BOCHESE

02/07/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MINCHEW, JAMES W III
Address 183 CAPE HATTERAS DRIVE
City-State-Zip: PONTE VEDRA FL 32081

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES MINCHEW

PRESIDENT

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date