

F220000000603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

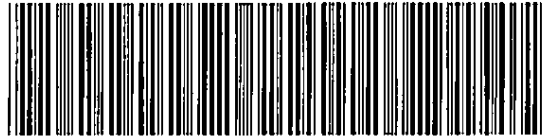
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAALAEA KAI ENTERPRISES, INC.
Name of Corporation

DOCUMENT NUMBER: F22000000603

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:

Mario Noble
Name of Contact Person
Ma'alaea Kai Enterprises
Firm/Company
360 Ho'ohana Street Suite #208
Address
Kahului, HI 96732
City/State and Zip Code

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

For further information concerning this matter, please call:

Mario Noble at (847) 894-0951
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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 Hawaii _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MAALAEA KAI ENTERPRISES, INC.

2. The principal office address: 360 Ho'ohana Street Suite #208
Kahului, HI 96732

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1985 Document number: F22000000603

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)

JOEL RIDINGS
9561 LAKE MARION ROAD
HAINES CITY, FL 37844

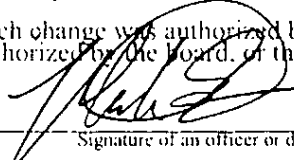
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Registered Agents Inc
7901 4th St N STE 300
P.O. Box NOT acceptable
St. Petersburg FL 33702

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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, of the corporation has been notified in writing of the change.



Signature of an officer or director

Mark Elmore, 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.

Signature of Registered Agent

4/21/2023

Date

If signing on behalf of an entity:

David Roberts

Typed or Printed Name

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