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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: MA	RIN CONSTRUCTI	Corporation	
DOCUMENT NUM	IBER: <u>P1000000</u>	5504	
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:			
	MARIN PA	1 CURAR	
NARIN PACURAR Name of Contact Person			
MAREN CONSTRUCTION SERVICES INC Firm/Company			
700 EUCLED AUE APT 303 Address			
_	M+3-M5 B5 City/State a	ACH FC 33134 and Zip Code	
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
MARIN	PACURAR	ar (305) 542 2879	
Name	of Contact Person	at (305) 542 2879 Area Code & Daytime Telephone Number	
Enclosed is a \$35.00 check made payable to the Department of State.			
	Mailing Address:	Street Address:	
	Amendment Section	Amendment Section	
	Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	
	Tallahassee, FL 32314	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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: MARIN CONSTRUCTION SERVICES INC.
2. The principal office address: 700 EUCLED AVE, APT 303
MEANE BEACH FL 33139
3. The mailing address (if different):
4. Date of incorporation/qualification: 114 1210 Document number: P10000005504
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)
MARIN PALURAR
700 EUCKID ANG APT 203
MTAME BEACH, FL 33139
6. The name and street address of the new registered agent (if changed) and /or registered officers (if changed): POO EUCLED AVE APT 303 P.O. Box NOT acceptable
TOO EUCCED AVE
P.O. Box NOT acceptable
MIAMI BEACH, FL 33139
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.
MARINON T
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.
Signathory Registered Agent Date
If signing on behalf of an entity:
MARIN PACURAR Typed or Printed Name

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