

P160000049680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

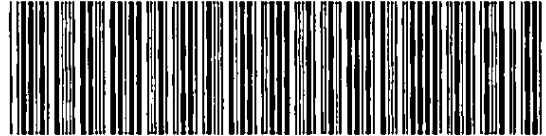
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500318413105

09/20/18--01015--009 **35.00

FILED
2018 DEC 18 PM 12:15
STATE OF ARIZONA
CLERK OF SUPERIOR COURT

RH/RCH

DEC 19 2018
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marine Cuisine, Inc.
Name of Corporation

DOCUMENT NUMBER: 81-3122076

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:

Allison Carris - President
Name of Contact Person

Marine Cuisine, Inc.
Firm/Company

2980 Harpoon Lane
Address

Saint James City, FL 33956
City/State and Zip Code

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

For further information concerning this matter, please call:

Allison Carris at (954) 895-5126
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2018

ALLISON CARRIS 2nd mailing
MARINE CUISINE, INC.
2977 E. COMMUNITY DR.
JUPITER, FL 33458

SUBJECT: MARINE CUISINE, INC.
Ref. Number: P16000049680

We have received your document for MARINE CUISINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please do not sign using initials as your legal name must be your signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 318A00019750

RECEIVED

2018 DEC 17 PM 8:53

SECRETARY
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2018

ALLISON CARRIS
MARINE CUISINE, INC.
2877 E. COMMUNITY DR.
JUPITER, FL 33458

SUBJECT: MARINE CUISINE, INC.
Ref. Number: P16000049680

We have received your document for MARINE CUISINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 318A00019750

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: Marine Cuisine, Inc.
2. The principal office address: 2980 Harpoon Lane
Saint James City, FL 33956
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/6/2016 Document number: 81-3122076

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)

United States Corporation Agents, Inc.
13302 Winding Oaks Court, Suite 2
Tampa, FL 33612

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

Allison Carris
2980 Harpoon Lane
P.O. Box NOT acceptable
Saint James City, FL 33956

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.

Allison L. Carris
Signature of an officer or director

Allison Carris 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.

Allison L. Carris
Signature of Registered Agent

12/1/2018
Date

If signing on behalf of an entity:

Allison Carris - Marine Cuisine, Inc.

Typed or Printed Name

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