

Division of Corporations

P1600089053

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : HARPER MEYER #2
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: sdiaz@harpermeyer.com

REGISTERED AGENT CHANGE
PIER MARINE INTERIORS INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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Division of Corporations
TALLahassee, FL 32909

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

- 1. The name of the corporation: Pier Marine Interiors Inc.
- 2. The principal office address: 1001 Brickell Bay Drive, Suite 2700, Miami, Florida 33131
- 3. The mailing address (if different): Same
- 4. Date of incorporation/qualification: 11/03/2016 Document number: P16000089053

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)

REGISTERZENTRALE LLC
100 N. BISCAYNE BOULEVARD SUITE 2100
MIAMI, FLORIDA 33131

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

LAW CENTER OF THE AMERICAS, LLC
201 S. Biscayne Blvd., Suite 800
P.O. Box NOT acceptable
Miami, Florida 33131

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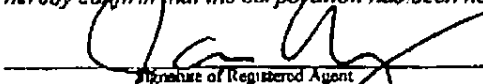
The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer, or authorized by the entity or the corporation has been notified in writing of the change.


 Signature of the registered agent or director

Morten Haderup, Director
 Printed or typed name and title

I hereby accept the assignment 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

10/26/17
 Date

If signing on behalf of an entity:

James Meyer
 Typed or Printed Name

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