

Q1400000000027

Division of Corporations

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To: Division of Corporations
Fax Number : (850)617-6383
From: Angelica M. Chirny, Corporate Paralegal
Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305)358-6300
Fax Number : (305)347-7750

ALIEN REGISTERED AGENT DESIGNATION
MARTIN & OLIVIA CORPORATION

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Angelica M. Chiru

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DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Martin & Olivia Corporation
(Name of alien business organization)

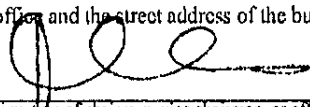
2. British Virgin Islands 3. 98-1156829
(State or country under which entity is organized) (FEI Number, if applicable)

4. 201 S. Biscayne Blvd., 14th Floor (JCD), Miami, FL 33131
(Principal office address)

5. Name and Florida Street address of registered agent.

Corporation Company of Miami
201 S. Biscayne Blvd., 16th Floor (JCD)
Miami, FL 33131

6. The street address of the registered office and the street address of the business office of the registered agent are identical.


7. 
(Signature of chairman, vice chairman, or officer)

8. Jean-Charles Dibbs, Attorney-In-Fact
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

CORPORATION COMPANY OF MIAMI

By  Timothy J. Murphy, Vice President 03/05/2014
(Registered agent accepting appointment) (Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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