

523936

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
FRANMAR CORPORATION

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DIVISION OF CORPORATIONS

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATION

Pursuant to the provisions of sections 607.0502, 617.0502, 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 Florida.

1. The name of the corporation is Franmar Corporation.
2. The principal address of the corporation is 19301 SW 108th Avenue, Miami, Florida 33157 and the mailing address is PO Box 970783, Miami, Florida 33197-0783.
3. The date of filing/registration in Florida is January 17, 1977, under document number is 523936.
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

RA Corporate Services, Inc.
9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156

5. The name and address of the new registered agent and/or office:

Fran Martinelli
19301 SW 108th Avenue
Miami, Florida 33157

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.



Fran Martinelli, Director

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 obligations of my position as registered agent. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Fran Martinelli, Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
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