

F09 0000004984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

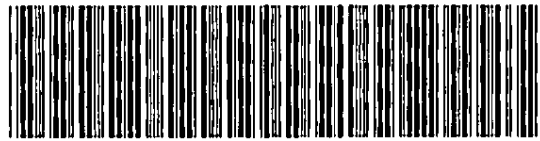
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700345480767

11/25/20--01018--028 **495.00

35 CO

S TALENT

JAN 12 2020

700345480767 25 JAN 9:00

R/Act

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Maritime Program Group, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000004984

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:

Elizabeth Harker

Name of Contact Person

311 Agent Services, Inc.

Firm/Company

36 Long Alley, 2nd Floor

Address

Saratoga Springs, NY 12866

City/State and Zip Code

sosfilings@3hes.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Harker

Name of Contact Person

at (518) 583 - 0639

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of the corporation: Maritime Program Group, Inc.
2. The principal office address: 70 Essex Road Westbrook, CT 06498
3. The mailing address (if different): 160 Federal St 4th Floor Boston, Ma 02110
4. Date of incorporation/qualification: 12/14/2009 Document number: F09000004984
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)

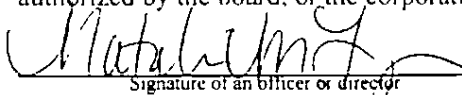
Paracorp Incorporated
155 Office Plaza Dr 1st Floor
Tallahassee, FL 32301

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

3H Agent Services, Inc.
1415 Panther Lane Suite 327
P.O. Box NOT acceptable
Naples, FL 34109

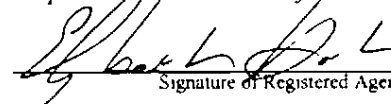
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Natalie Logan, Secretary
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.


Signature of Registered Agent

11/24/2020
Date

If signing on behalf of an entity:

Elizabeth Harker, President of 3H Agent Services, Inc.
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)

NOV 25 AM 9:00