

12/23/21, 8:51 AM

Division of Corporations

F2100003243

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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REGISTERED AGENT CHANGE MARBLE LAW PROFESSIONAL CORPORATION

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

1. The name of the corporation: MARBLE LAW PROFESSIONAL CORPORATION
2. The principal office address: 12707 HIGH BLUFF DRIVE STE 200, SAN DIEGO, CA 92130
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/11/2021 Document number: F21000003243
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)

STEPHEN M RUHIN P A

2625 WESTON ROAD

WESTON, FL 33331

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

C.T Corporation System

1200 South Pine Island Road


P.O. Box NOT acceptable

Plantation, Florida 33324

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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 so authorized by the board, or the corporation has been notified in writing of the change.


 Signature of an officer or director


Jeffrey A. Pollak, CEO

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.

C.T Corporation System

By:


 Signature of Registered Agent

Christine Kelm
 Assistant Secretary

12/22/2021

Date

If signing on behalf of an entity:

Christine Kelm

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)