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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

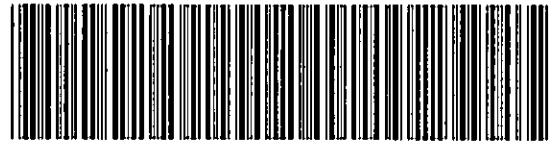
(Business Entity Name)

(Document Number)

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I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Martin Architectural Group, P.C.
Name of Corporation

DOCUMENT NUMBER: F93000001035

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:

Peter Gilbert

Name of Contact Person

The Martin Architectural Group

Firm/Company

240 N 22nd Street

Address

Philadelphia, PA 19103

City/State and Zip Code

pgilbert@martinaia.com

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

For further information concerning this matter, please call:

Nicole Zalenski

Name of Contact Person

215 665-1080

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2019

PETER GILBERT
240 N 22ND STREET
PHILADELPHIA, PA 19103

SUBJECT: THE MARTIN ARCHITECTURAL GROUP, P.C.
Ref. Number: F93000001035

We have received your document for THE MARTIN ARCHITECTURAL GROUP, P.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A registered agent is required to be listed if you wish to change from Cogency Global Inc.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 419A00023196

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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: The Martin Architectural Group, P.C.
2. The principal office address: 240 N 22nd Street
Philadelphia, PA 19103
3. The mailing address (if different): 6810 Lyons Technology Circle, Ste 185
Coconut Creek, FL 33073
4. Date of incorporation/qualification: 02/18/1993 Document number: F93000001035
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)

Cogency Global, Inc

115 North Calhoun St, Ste 4

Tallahassee, FL 32301

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

Annabella Garcia

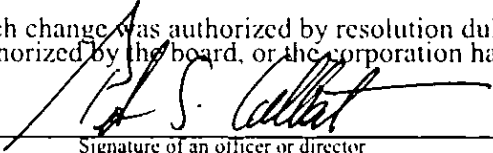
6810 Lyons Technology Circle, Ste 185

P.O. Box NOT acceptable

Coconut Creek, FL 33073

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

Peter S. Gilbert

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

11-18-19

Date

If signing on behalf of an entity:

Annabella Garcia

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