

G 09688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

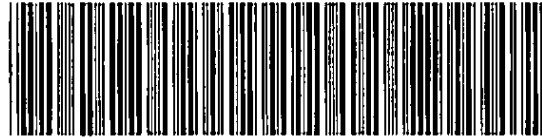
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300321419363

12/14/18--01014--012 **\$5.00

FILED

2018 DEC 14 PM 1:51

CLERK OF STATE
TALLAHASSEE, FL

C. GOLDEN

DEC 18 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mardale Specialties Direct Inc.
Name of Corporation

DOCUMENT NUMBER: G09688

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:

Adrienne Rolla

Name of Contact Person

Ronayne Hackeling Rolla

Firm/Company

441 Saw Mill River Road

Address

Yonkers, NY 10701

City/State and Zip Code

arolla@optonline.net

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

For further information concerning this matter, please call:

Adrienne Rolla

Name of Contact Person

at (914) 964-7063

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

**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: Mardale Specialties Direct Inc.
2. The principal office address: 4101 NW 124th Avenue
Coral Springs, FL 33065
3. The mailing address (if different): same
4. Date of incorporation/qualification: 11-19-1982 Document number: G09688
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)

Fernando Lameles

4101 NW 124th Avenue

Coral Springs, FL 33065

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

Mary Dion

4101 NW 124th Avenue

P.O. Box NOT acceptable

Coral Springs, FL 33065

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

2018 DEC 14 PM 1:51

FILED

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.

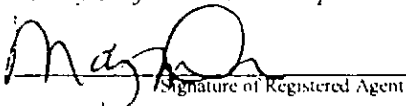


Signature of an officer or director

Adrienne Rolla, 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

12/12/2018

Date

If signing on behalf of an entity:

Mary Dion

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 (03/12)