

L141000008858

(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



100269706981

02/24/15--01016--018 **35.00

15 FEB 24 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
AND
FILED

FEB 26 2015
T. L. LAMBERT
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Macro Rentals LLC.
Name of Corporation

DOCUMENT NUMBER: L14000008858

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:

Matthew T Cronin

Name of Contact Person

Marco Rentals LLC

Firm/Company

150 4th Avenue, Apt 4C

Address

Brooklyn/NY/11217

City/State and Zip Code

Macrorentals@gmail.com

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

For further information concerning this matter, please call:

Matthew T Cronin

Name of Contact Person

at 516 606-4082

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: Macro Rentals, LLC
2. The principal office address: 2626 S Atlantic Ave, Unit 308, Daytona Beach Shores
Florida, 32118
3. The mailing address (if different): 150 4th Avenue, Apt 4C, Brooklyn, NY 11217
4. Date of incorporation/qualification: 01/16/2014 Document number: L14000008858
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)

Sheila Dang - United States Corporation Agents, Inc.
13302 Winding Oak Court - A
Tampa, FL 33612

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

Aldona F Lawson
1525 SW Santander Avenue
P.O. Box NOT acceptable
Port St Lucie, FL 34953

APPROVED
AND
FILED
15 FEB 24 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Matthew T Cronin/President
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

February 18, 2015
Date

If signing on behalf of an entity:

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)