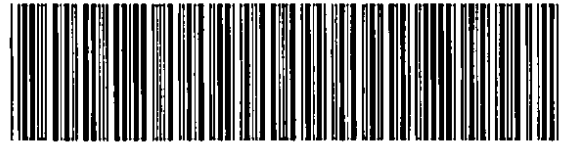


L16000092199



400322869124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

01/08/19--01016--002 ++25.00

Special Instructions to Filing Officer:

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FL

2019 JAN -8 PM 2:56

FILED

C. GOLDEN

JAN 15 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARINE INVESTORS, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen N. Wilchins
Name of Person

Wilchins Cosentino & Novins LLP
Firm/Company

20 William Street #130
Address

Wellesley, MA 02481
City/State and Zip Code

swilchins@wcnllp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen N. Wilchins at (781) 235-5500
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$55 Filing Fee & Certified Copy

VIA CERTIFIED MAIL, R/R/R

#7018036000055190531

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314

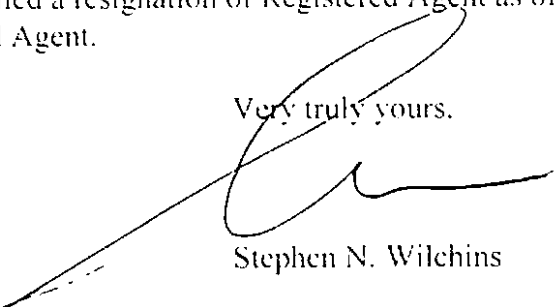
**Re: Marine Investors, LLC – Registered Agent Reinstatement
Document Number L16000092199
FEI/EIN Number: 81-2617751**

Dear Sir/Madam:

We represent Marine Investors, LLC. Enclosed for filing please find your Registered Agent Change form with fee of \$25.00.

Please note that Capitol Services filed a resignation of Registered Agent as of 11/30/2018, but is now being reinstated as Registered Agent.

Very truly yours,



Stephen N. Wilchins

SNW/ms

Encl.

Cc: Mark and Debra Greenberg w/encl.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Marine Investors, LLC

2. (a) Principal office address of limited liability company.
(Not: MUST BE STREET ADDRESS)
100 S. Pointe Drive #1104
Miami Beach, FL 33139

(b) Mailing address of limited liability company:
(Not: MAY BE POST OFFICE BOX)
100 S. Pointe Drive #1104
Miami Beach, FL 33139

3. 05/13/2016 Date of filing/registration in Florida

4. L16000092199 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Capitol Corporate Services, Inc.
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
515 East Park Avenue 2nd floor
Tallahassee, FL 322301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Capitol Corporate Services, Inc.
NEW Registered Office Address:
515 East Park Avenue 2nd floor
Tallahassee, FL 32301

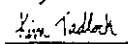
FILED
 2019 JAN -8 PM 2:56
 STATE OF FLORIDA
 TALLAHASSEE, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

 Signature of a member or authorized representative of a member

Stephen N. Wilchins Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

 Kim Tadlock Kim Tadlock, Asst. Sec. on behalf of Capitol Corporate Services, Inc.
 Signature of Registered Agent