

L19 0000 45013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

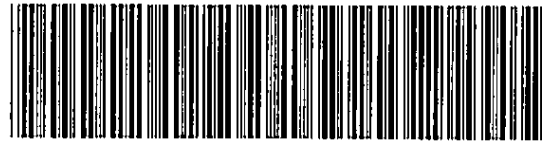
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400368336774

06/21/21--01:23:11--015 4435.30

2021 JUN 21 PM 12:59

O SIMMONS
JUL 19 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MULTITECH MARINE SERVICES HOLDINGS, 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:

Thierry Menetrier

Name of Person

MULTITECH MARINE SERVICES HOLDINGS, LLC

Firm/Company

1601 SW 20TH ST., CS5

Address

Fort Lauderdale, FL 33315

City/State and Zip Code

accounting.msh@multitechmarine.net

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

For further information concerning this matter, please call:

Gisela Cuadros

954 449-4666
at ()

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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: MULTITECH MARINE SERVICES HOLDINGS, LLC

2. (a) _____ Principal office address of limited liability company: <u>(Note: MUST BE STREET ADDRESS)</u> <u>1601 SW 20TH ST., CS5</u> <u>FORT LAUDERDALE, FL 33315</u>	(b) _____ Mailing address of limited liability company: <u>(Note: MAY BE POST OFFICE BOX)</u> <u>1601 SW 20TH ST., CS5</u> <u>FORT LAUDERDALE, FL 33315</u>
---	---

3. <u>February 19, 2019</u> Date of filing/registration in Florida	4. <u>L19000045013</u> Document number
---	---

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
CORPORATION SERVICE COMPANY

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1601 SW 20TH ST., CS5
Fort Lauderdale, FL 33315

(b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:

Hugh Murray, 2849 NE 38th St., Fort Lauderdale, FL 33308
NEW Registered Office Address:

_____, 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	<u>Thierry Menetrier</u> _____ Printed or typed name of signee
---	--

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.

Signature of Registered Agent

**Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00**

2019 JUN 21 PM 12:59