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76641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

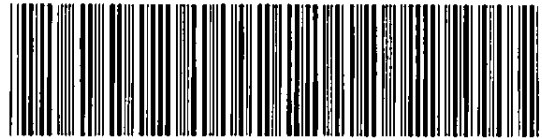
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2024 SEP 12 PM 12:33

SECRETARY OF STATE



## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Martin County Business Exchange  
Name of Corporation

**DOCUMENT NUMBER:** N01000007664

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:

Randall Pennington

Name of Contact Person

SouthState Bank

Firm/Company

2400 SE Monterey Road Suite 100

Address

Stuart, FL 34996

City/State and Zip Code

rpennington@southstatebank.com

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

For further information concerning this matter, please call:

Randy Pennington

Name of Contact Person

at ( 7724268133 )

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: Martin County Business Exchange Inc.  
2. The principal office address: 850 NW Federal Highway Stuart, FL 34994

3. The mailing address (if different): PO Box 101 Stuart, FL 34995

4. Date of incorporation/qualification: 12/10/2002 Document number: N01000007664

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)

Brechbill, Mark CPA

215 South Federal Highway Suite 200

Stuart, FL 34994

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

Mari Huff CPA PA

701 S. Colorado Avenue, Suite 2

P.O. Box NOT acceptable

Stuart, FL 34994

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]  
Signature of an officer or director

Rendall Pennington - Treasurer  
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]  
Signature of Registered Agent

9/3/2024  
Date

If signing on behalf of an entity:

MARI HUFF CPA PA

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 (04/13)

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2024 SEP 12 PM 12:33  
DIVISION OF STATE  
TALLAHASSEE, FL