

NO 9000000 3859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

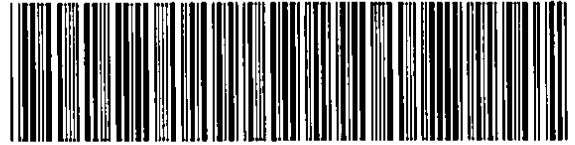
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

JUN 07 2019

C Kinsey

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marrow Nation Inc
Name of Corporation

DOCUMENT NUMBER: NQ 960000 3859

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:

GORDON SMALL
Name of Contact Person

MARROW NATION, INC
Firm/Company

3433 CARMICHAEL ST
Address

PALM HARBOR, FL 34684
City/State and Zip Code

FLORIDASMALLS@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GORDON SMALL at 727, 789-4731
Name of Contact Person 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: MARROW NATION, INC
2. The principal office address: ~~30~~ 3626 ARBOR CHASE DR.
PALM HARBOR, FL 34683
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/01/2009 Document number: NO90000038

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)

MARC SILVER

3626 ARBOR CHASE DR

PALM HARBOR, FL 34683

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

GORDON SMALL

3433 CARMICHAEL ST

PALM HARBOR, FL 34684

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

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

Date

If signing on behalf of an entity:

GORDON SMALL

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)

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TALLAHASSEE, FL
STATE

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