

N16000 011 159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

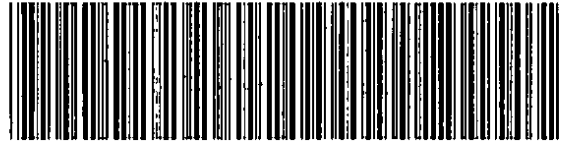
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100333409191

UP 12:12 PM 9/12/19

2019 SEP 12 PM 1:17

FILED

C CCM

SEP 12 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARINE RESEARCH & RESTORATION PROJECT, INC.
Name of Corporation

DOCUMENT NUMBER: N16000011159

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:

Peter Pierotti

Name of Contact Person

MARINE RESEARCH & RESTORATION PROJECT, INC.

Firm/Company

P.O. Box 5888

Address

Destin, FL. 32540

City/State and Zip Code

pierotti23@att.net

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

For further information concerning this matter, please call:

Peter Pierotti

Name of Contact Person

at (314) 657-8040

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: MARINE RESEARCH & RESTORATION PROJECT, INC.
2. The principal office address: 134 Benning Drive. Unit A.
Destin, FL. 32541
3. The mailing address (if different): P.O. Box 5888
Destin, FL. 32540
4. Date of incorporation/qualification: 11/18/2016 Document number: N16000011159
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)

Peter Pierotti

134 Benning Drive. Unit A.

Destin, FL. 32541

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

2042 SE 20th Ln

P.O. Box NOT acceptable

Cape Coral, FL. 33990

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.

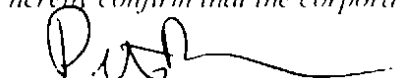


Signature of an officer or director

Peter Pierotti 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

8/31/2019

Date

If signing on behalf of an entity:

Peter Pierotti

Typed or Printed Name

*** FILING FEE: \$35.00 ***