

P000000014237

(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



100272139401

04/27/15--01007--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 APR 27 PM 3:03

R.A. Redch8
5/1/15
10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marware, Inc.
Name of Corporation

DOCUMENT NUMBER: P00000014237

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:

Stephen Leary
Name of Contact Person

Marshall Socarras Grant, P.L.
Firm/Company

197 S. Federal Hwy, Suite 300
Address

Boca Raton, FL 33432
City/State and Zip Code

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

For further information concerning this matter, please call:

Stephen Leary at (561) 361-1000
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: Marware, Inc.
2. The principal office address: Broward Int'l Commerce Center, 283 N Bryan Road, Dania Beach, FL 33004
3. The mailing address (if different): 2402 Hollywood Blvd., Hollywood, FL 33020
4. Date of incorporation/qualification: 2/04/2000 Document number: P00000014237
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)

Martin, Edward W.

2402 Hollywood Blvd.

Hollywood, FL 33020

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

Marshall Socarras Grant, P.L.

197 S. Federal Hwy, Suite 300

P.O. Box NOT acceptable

Boca Raton, FL 33432

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 APR 27 PM 3:03

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.

Edward W. Martin
Signature of an officer or director:

Edward W. Martin
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.

Joe Grant
Signature of Registered Agent

4/23/15
Date

If signing on behalf of an entity:

Joe Grant, Managing Member of Marshall Socarras Grant
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)