

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **MARIN AND SONS, INC**

Name of Corporation

DOCUMENT NUMBER: **P00000044580**

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:

STEVEN MARIN

Name of Contact Person

MARIN AND SONS

Firm/Company

16155 SW 117 AVE. SUITE B21

Address

MIAMI, FL 33177

City/State and Zip Code

sm@marinandsons.com

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

For further information concerning this matter, please call:

STEVEN MARIN

Name of Contact Person

305 962-2400

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: MARIN AND SONS, INC.
2. The principal office address: 16155 SW 117 AVE., SUOTE B21
MIAMI, FL 33177
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 05/03/2000 Document number: P00000044580
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)

MARIA MARIN

16155 SW 117 AVE SUITE B21

MIAMI, FL 33177

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

STEVEN MARIN

16155 SW 117 AVE SUITE B21

P.O. Box NOT acceptable

MIAMI, FL 33177

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

Cickey Falls, Exec. Assistant/sec
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

11/19/18
Date

If signing on behalf of an entity:

Steven Marin
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)

FILED
2018 NOV 26 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FL