

P030000046775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

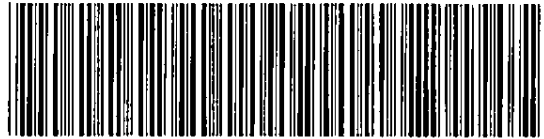
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J DEB...

OCT 1 2023

Office Use Only



500416422865

09/29/23--01025--003 **35.00

FILED
2023 SEP 29 AM 9:38
SECRETARY OF STATE
CLERK OF COURT

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amend Registered Agent
Name of Corporation _____

DOCUMENT NUMBER: P030000467775 _____

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:

Marcie M. Marandino _____

Name of Contact Person

Marandino Property Holdings, Inc. _____

Firm/Company

6 Echo Woods Way _____

Address

Ormond Beach, FL 32174 _____

City/State and Zip Code

kit@koreylawpa.com _____

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

For further information concerning this matter, please call:

Robert Kit Korey, P.A. _____

Name of Contact Person

at (386-677-343) _____

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: Marandino Property Holdings, Inc.
2. The principal office address: 301 Kenilworth Avenue, Ormond Beach, FL 32174

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/28/2003 Document number: P03000046775

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)

Robert J. Marandino

5 Water Oak Circle

Ormond Beach, FL 32176

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

Marcie M. Marandino

6 Echo Woods Way

P.O. Box NOT acceptable

Ormond Beach, FL 32174

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.

Marcie Marandino
Signature of an officer or director

Marcie Marandino
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.

Marcie Marandino
Signature of Registered Agent

9-7-23
Date

If signing on behalf of an entity:

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)