

P03000056269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Ann Burnett gave authority
to add new address
for R.A.

ac 5/21

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 17 PM 12:03

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARABELLA Investment Group, Inc.
(Name of corporation)

DOCUMENT NUMBER: 903000056269

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:

ANN BURNETT
(Name of person)

MARABELLA Investment Group, Inc
(Name of firm/company)

2208 SE 24 Terrace
(Address)

Ocala FL 34471
(City/state and zip code)

For further information concerning this matter, please call:

ANN BURNETT
(Name of person)

at (352) 873 8585
(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
409 E. Gaines Street
Tallahassee, FL 32399

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: MARABELLA Investment Group, Inc.
2. The principal office address: 2208 SE 24 Terrace, Ocala FL 34471
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5-14-03 Document number: P03000056269

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ANN BURNETT
OLD Address: 3240 SW 34th ST, Suite 1216
Ocala FL 34474

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

2208 SE 24th Terrace
(P.O. Box or personal mailbox NOT acceptable)
Ocala, FL 34471

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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]
(Signature of an officer or director)

ANN BURNETT
(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]
(Signature of Registered Agent)

5-14-04
(Date)

If signing on behalf of an entity:

ANN BURNETT
(Typed or Printed Name)

PRESIDENT
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314