

PO3000085490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

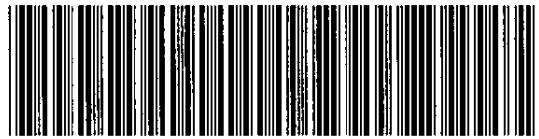
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Charge*  
C.COULLIETTE  
JAN 19 2010  
EXAMINER

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Marker 88 Enterprises, Inc  
Name of Corporation

DOCUMENT NUMBER: P03000085490

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:

Edie Laquer  
Name of Contact Person

Marker 88 Enterprises, Inc  
Firm/Company

200 S. Biscayne Blvd #2930  
Address

Miami, FL 33131  
City/State and Zip Code

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

For further information concerning this matter, please call:

Cathy Loret at (305) 374.6116  
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: Marker 88 Enterprises, Inc.  
2. The principal office address: 200 S. Biscayne Blvd #2930  
Miami, FL 33131  
3. The mailing address (if different): Same  
4. Date of incorporation/qualification: 9/13/07 Document number: P030000 85490  
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)

Michael Mermelstein  
3211 Ponce de Leon Blvd #305  
Coral Gables, FL 33134

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

Edie Laquer  
200 S. Biscayne Blvd #2930  
Miami, FL 33131

P.O. Box NOT acceptable

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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

Edie Laquer, DPST.  
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

Jan 11, 2010  
Date

If signing on behalf of an entity:

Edie Laquer  
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