

P03000125540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

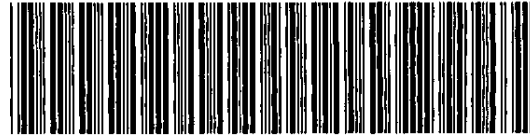
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000236938490

07/05/12--01011--004 \*\*35.00

FILED  
12 JUL -5 PM 1:04  
SEALING STATE  
TALLAHASSEE, FLORIDA

JUL 9 2012

C. MUSTAIN

*Handwritten:* 212 A 00018348

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Marc Weiss Enterprises Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P03000125540

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:

Marc Weiss

Name of Contact Person

Marc Weiss Enterprises Inc.

Firm/Company

10097 Cleary Blvd. #207

Address

Plantation FL 33324

City/State and Zip Code

TigerFish@MarcWeissExotics.com

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

For further information concerning this matter, please call:

Marc Weiss

954

980 0263

Name of Contact Person

at ( )

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: Marc Weiss Enterprises Inc.
2. The principal office address: 10097 Cleary Blvd. #207  
Plantation FL 33324
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/29/2003 Document number: P03000125540

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)

Marc Weiss

3325 Griffin Road #207

Fort Lauderdale FL 33312

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

10097 Cleary Blvd. #207

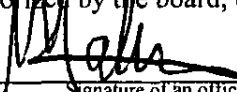
P.O. Box NOT acceptable

Plantation FL 33324

FILED  
12 JUL -5 PM 1:04  
TALLAHASSEE, FLORIDA

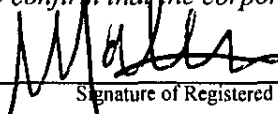
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

MARC WEISS, PRESIDENT  
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

7/2/12  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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