

P03000125540

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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2016 APR 13 PM 1:53
SEC. OF STATE
TALLAHASSEE, FLORIDA

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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
1497 MAIN ST. # 256
Address
DUNEDIN FL 34698
City/State and Zip Code
TIGERFISH007@MAC.COM
E-mail address: (to be used for future annual report notification)
↑ ZERO ZERO SEVEN

For further information concerning this matter, please call:

MARC WEISS at (954) 980 0263
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 _____ 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: 1497 MAIN ST. #256
DUNEDIN FL 34698
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/29/03 Document number: P03000 125540

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
10097 CLEARLY BLVD #207
PLANTATION FL 33324

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

MARC WEISS
1497 MAIN ST. #256
DUNEDIN FL 34698
P.O. Box NOT acceptable

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TALLAHASSEE

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.

Marc Weiss President
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.

Marc Weiss
Signature of Registered Agent

4/8/2016
Date

If signing on behalf of an entity:

MARC WEISS
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