

POL000123467

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(Business Entity Name)

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28/21

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARSEILLE HOLDINGS, INC.
Name of Corporation

DOCUMENT NUMBER: P06000123467

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:

Carlos Aguilar
Name of Contact Person

Somerset Corporate Services, Inc.
Firm/Company

200 Crandon Blvd. Suite 360
Address

Miami, FL 33149
City/State and Zip Code

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

For further information concerning this matter, please call:

Carlos Aguilar at (786) 553-8850
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: MARSEILLE HOLDINGS, INC.
2. The principal office address: 13611 Deering Bay Drive, Unit 902, Coral Gables, FL 33158
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/26/2006 Document number: P06000123467
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)

Jorge Gutierrez

801 Brickell Avenue Suite 1440

Miami, FL 33131

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

Somerset Corporate Services, Inc.

200 Crandon Blvd. Suite 360

P.O. Box NOT acceptable

Miami, Florida 33134

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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

Luis X Lujan-Pyabo / Director
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

8/14/2013
Date

If signing on behalf of an entity:

Carlos Aguilar / Somerset corporate services
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