

PO7000094189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
8/28/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EnMar Group
Name of Corporation

DOCUMENT NUMBER: _____

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:

Alejandro E. Marrero
Name of Contact Person

EnMar Group
Firm/Company

16314 SW 66 St
Address

Miami FL 33193
City/State and Zip Code

flaco214@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alejandro E. Marrero at 786, 897-5800
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: EnMar Group, Inc.
2. The principal office address: 9837 W Okechobee Rd #602
Hialeah, FL 33016
3. The mailing address (if different): 16314 SW 66 St
Miami FL 33193
4. Date of incorporation/qualification: 8-21-2007 Document number: P07000094189
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)

Alejandro E. Marrero
9837 W Okechobee Rd #602
Hialeah FL 33016

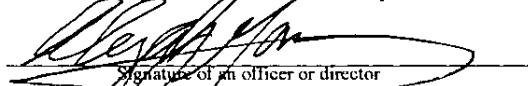
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Alejandro E. Marrero
16314 SW 66 St
Miami FL 33193

P.O. Box NOT acceptable

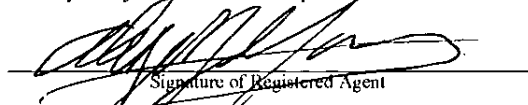
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Alejandro E. Marrero
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

8-16-2013
Date

If signing on behalf of an entity:

Alejandro E. Marrero
Typed or Printed Name

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