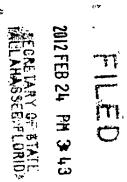
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600222794206

CA address 02/24/12-01036-003 **35.00



COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Marjee Nathaniel Insurance Agency, Inc
DOCUMENT NUMBER: P07000 115872
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:
Marjee Nathanie! Name of Contact Person.
Marjee Nathaniel Insurance Agency Inc
1881 NE 26th St Suite 20 Address
Wilton Manors, FL 33305 City/State and Zip Code
Marjee. nathaniel. m. 9 y @ State farm. com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Marjee Nathanie at (954) 566-2216 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 Street Address: Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

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 <u>FLorida</u> in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Marjee Nathaniel Insurance Agency Inc. 2. The principal office address: 1881 NE 20th St, Suite 20 Wilton Manars, FL 33305
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/22/2007 Document number: Po 7 000 11 58 72
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)
Marjee Nathaniel
6301 C Durham Drive
6. The name and street address of the new registered agent (if changed) and /or registered office
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Marjee Nathaniel
1881 NE 26th St, Suite 20 P.O. Box NOT acceptable
Wilton Manors, FL 33305
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.
Marjee Nathaniel PVPS Agnature of an officer or director Marjee Nathaniel PVPS
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 wifting of this change.
Mayer Tathanuel 02-22-2012 Signature of Registered Agent Date
If signing on behalf of an entity:
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