

P07000132553

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

R/A Chg

NOV 24 2015

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARESOLE CORP.
Name of Corporation

DOCUMENT NUMBER: P07000132853

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:

JEANNETTE GARCIA

Name of Contact Person

WESTON CORPORATE ADMINISTRATION LLC

Firm/Company

2225 N COMMERCE PKWY

Address

WESTON, FL 33326

City/State and Zip Code

ADMIN@WESTONCA.COM

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

For further information concerning this matter, please call:

JEANNETTE GARCIA

Name of Contact Person

at (954) 278-8041

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: MARESOLE CORP
2. The principal office address: 2225 N COMMERCE PKWY, SUITE 4,
WESTON, FL 33326
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/17/2007 Document number: P07000132853
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)

WESTON CORPORATE ADMINISTRATION LLC

2225 N COMMERCE PKWY, SUITE 4

WESTON, FL 33326

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

NORMA GLADYS RODRIGUEZ

16001 COLLONS AVE 503

P.O. Box NOT acceptable

SUNNY ISLES, 33160

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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

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.

Joanne Rodriguez
Signature of Registered Agent

10/27/15
Date

If signing on behalf of an entity:

Joanne F. Rodriguez
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
CR2E045 (03/12)

October 27, 2015

To whom it may concern,

We are currently the registered agents of Maresole Corp but no longer wish to be so and want to revoke our services. However, the client is unavailable and not able to sign the form. Please remove us as registered agent to this Florida entity.

Thank you,

Weston Corporate Administration LLC