

P08000032533

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R.A. Change

TB

10/13/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MARNET HOLDINGS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000032533

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:

LOUIS M. NOLFO  
(Name of Contact Person)

MARNET HOLDINGS, INC.  
(Firm/Company)

20423 STATE ROAD 7 STE F6-214  
(Address)

BOCA RATON, FL 33498  
(City/State and Zip Code)

For further information concerning this matter, please call:

LOUIS M. NOLFO at ( 561 ) 213-2262  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 5, 2008

LOUIS M. NOLFO  
MARNET HOLDINGS, INC.  
20423 STATE ROAD 7 STE F6-214  
BOCA RATON, FL 33498

SUBJECT: MARNET HOLDINGS, INC.  
Ref. Number: P08000032533

We have received your document for MARNET HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 608A00048975

**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: MARNET HOLDINGS, INC.
- 2. The principal office address: 20423 STATE ROAD 7 STE F6-214.  
BOCA RATON, FL 33498
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 03/28/2008 Document number: P08000032533
- 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)

MARYANN MANGANIELLO  
22618 VISTAWOOD WAY  
BOCA RATON, FL 33428

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

LOUIS M. NOLFO  
20423 STATE ROAD 7 STE F6-214  
(P.O. Box NOT acceptable)  
BOCA RATON, FL 33498

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 FILED

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.

*Louis Nolfo*  
(Signature of an officer or director)

LOUIS M. NOLFO, 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.

*Louis Nolfo*  
(Signature of Registered Agent)

OCTOBER 1, 2008  
(Date)

If signing on behalf of an entity:

Louis Nolfo  
(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 (8/05)