

P09000025305

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Maritime Holdings Group Inc
Name of Corporation

DOCUMENT NUMBER: P09000025305

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:

Antonio Suarez

Name of Contact Person

Maritime Holdings Group Inc

Firm/Company

12355 NE 13th Avenue Suite#300

Address

North Miami FL 33161

City/State and Zip Code

tsuarez@maritimeholdingsgroup.com

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

For further information concerning this matter, please call:

Antonio Suarez

Name of Contact Person

at (305) 812-5534

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: Maritime Holdings Group Inc
2. The principal office address: 12355 NE 13th Avenue Suite#300
North Miami FL 33161
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 16 2009 Document number: P09000025305

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)

Antonio Suarez
128 N Dixie Highway
Hollywood FL 33020

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

Antonio Suarez
12355 NE 13th Avenue Suite#300
P.O. Box NOT acceptable
North Miami FL 33161

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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 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.

[Signature]
Signature of Registered Agent

November 20 2015

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