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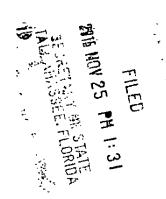
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COVER LETTER

· TO:

Amendment Section Division of Corporations

SUBJECT: Maritime Holdings Group Inc

Name of Corporation

DOCUMENT NUMBER:

209000025305

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

_,305

812-5534

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida
	er 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
	office address: 12355 NE 13th Avenue Suite#300 ami FL 33161
3. The mailing a	address (if different):
4. Date of incorp	poration/qualification: March 16 2009 Document number: P09000025305
	d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned)
	Antonio Suarez
	128 N Dixie Highway
	Hollywood FL 33020
6. The name and (if changed):	Hollywood FL 33020 d street address of the new registered agent (if changed) and /or registered office.
	Anionio Suarez
	12355 NE 13th Avenue Suite#300
	North Miami FL 33161
The street addre	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	as authorized by resolution duly adopted by its board of directors or by an officer so ne board, or the corporation has been notified in writing of the change.
Signatur	re of an officer or director Printed or typed name and title
I juriner agree i performance of agent. Or, if thi	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
0:	November 20 2015
_	half of an entity:
Ту	yped or Printed Name

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