

PD9000101707

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TALLAHASSEE, FLORIDA

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I ALBRITTON



P.O. Box 2044 * Lady Lake, Florida 32158

Date: September 25, 2015

To: Amendment Section
Division of Corporations
FLORIDA DEPARTMENT OF STATE
P. O. Box 6327
Tallahassee, FL 32314

Subject: MARK ANTHONY RODRIGUEZ, INC.

Document Number: P09000101707

The enclosed Registered Agent Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Rodriguez
MARK ANTHONY RODRIGUEZ, INC.
P. O. Box 2044
Lady Lake, FL 32158

For further information concerning this matter, please call:

Mark Rodriguez at **(352) 267-5371**. or *markthebuilder1963@yahoo.com*

Enclosed is a check for \$35 made payable to the Florida Department of State.

**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: Mark Anthony Rodriguez, Inc.
2. The principal office address: 16248 SE Hwy. 42
Weirsdale, FL 32195
3. The mailing address (if different): P.O. Box 2044
Lady Lake, FL 32158
4. Date of incorporation/qualification: Dec. 21, 2009 Document number: P09000101707
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)

Sheila Rodriguez (RESIGNED)
16248 SE Highway 42
Weirsdale FL 32195

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

Mark Rodriguez
16248 SE Highway 42
P.O. Box NOT acceptable
Weirsdale FL 32195

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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.

Mark Rodriguez
Signature of an officer or director

MARK RODRIGUEZ, DIR/PRES
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.

Mark Rodriguez
Signature of Registered Agent

September 25, 2015
Date

If signing on behalf of an entity:

Typed or Printed Name

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