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P10000005570

From:

Claudia Hakin [claudia.haskin@hotmail.com]

Sent:

Monday, September 20, 2010 9:49 AM

To:

CorpAddressChange

Cc:

Claudia Haskin

Subject:

change of address - Marconsult, Inc.

Importance: High

Attachments: Marconsult, Inc. Articles of Incorporation.pdf; ATT632392.htm

To Whom It May Concern:

I would like update my business address. The changes include Articles II, V, VI & VII. The new address is for the principal place of business & mailing address, address of registered agent and address of incorporator, initial officer & director.

The new address is:

4505 S. Ocean Blvd. #702 Highland Beach, FL 33487

Please let me know if I should take any further action.

Thank you in advance,

Claudia Haskin 561.866.6885

# **Electronic Articles of Incorporation For**

P10000005570 FILED January 20, 2010 Sec. Of State jshivers

MARCONSULT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: MARCONSULT, INC.

#### Article II

The principal place of business address:

460 NW 67TH STREET 208 BOCA RATON, FL. US 33487

The mailing address of the corporation is:

460 NW 67TH STREET 208 BOCA RATON, FL. US 33487

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# Article V

The name and Florida street address of the registered agent is:

CLAUDIA HASKIN 460 NW 67TH STREET 208 BOCA RATON, FL. 33487 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CLAUDIA HASKIN

Article VI

The name and address of the incorporator is:

CLAUDIA HASKIN 460 NW 67TH STREET 208 BOCA RATON, FL 33487

Incorporator Signature: CLAUDIA HASKIN

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO CLAUDIA HASKIN 460 NW 67TH STREET BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be: 01/14/2010

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