P13000055214

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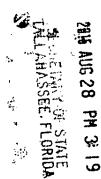
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Change

08/28/15--01023--006 **\$2.50



A RAMSEY

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Marina Palms Group 1804, Incoment number: P130000 55214
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Stanislar Kouz minski Name of Contact Person
Marina Palms Group 1804, Inc
18201 Collins Ave #4802
Sunny Isles Beach F1 33160 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Stanislav Kouz minsk: at (347) 996-7844 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)

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.
1. The name of the corporation: Marina Palms Group 1804, Inc
2. The principal office address: 18201 Collins Avenue # 4802
3. The mailing address (if different):
4. Date of incorporation/qualification: 6/26/2013 Document number: P13000055214
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)
Stanislar Easlarsky
17070 Collins Are #259
Sunny Isles Beach, FL 33 F60
6. The name and street address of the new registered agent (if changed) and /or registered office 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Stanislav & Kouzminski
18201 Collins Ave #4802 3 3
Sunny Isles F1 33160
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
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.
Skynnok 8/24/2015 Signaturg of Registered Agent Date
If signing on behalf of an entity:
Stanislar Kouzminski Typed or Printed Name

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