

PI3000055214

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TALLAHASSEE, FLORIDA  
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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Marina Palms Group 1804, Inc.  
DOCUMENT 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 Kouzminski  
Name of Contact Person  
Marina Palms Group 1804, Inc  
Firm/ Company  
18201 Collins Ave #4802  
Address  
Sunny Isles Beach, FL 33160  
City/ State and Zip Code  
NYCREGROUP@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stanislar Kouzminski 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:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Marina Palms Group 1804, Inc  
2. The principal office address: 18201 Collins Avenue #4802  
Sunny Isles, Florida 33160  
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)

Stanislav Zaslavsky  
17070 Collins Ave #259  
Sunny Isles Beach, FL 33160

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

Stanislav Kouzminski  
18201 Collins Ave #4802  
Sunny Isles, FL 33160

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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]  
Signature of an officer or director

Stanislav Zaslavsky / President  
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.*

S Kouzminski  
Signature of Registered Agent

8/24/2015  
Date

If signing on behalf of an entity:

Stanislav Kouzminski  
Typed or Printed Name

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