

P14000023274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARLEIN Herrera P.A.
Name of Corporation

DOCUMENT NUMBER: P14000023274

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:

MARLEIN Herrera
Name of Contact Person

MARLEIN Herrera P.A.
Firm/Company

17500 NW 68th Ave #22007
Address

Miami FL 33015
City/State and Zip Code

MARLEINHERRERA@KEYES.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARLEIN Herrera at 786 271-2902
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

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: MARLEIN Herrera P.A.
2. The principal office address: 17500 NW 68th Ave #D2007
Miami FL 33015
3. The mailing address (if different): _____

4. Date of incorporation/qualification: March 13, 2014 Document number: P14000023274
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)

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301

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

MARLEIN Herrera
17500 NW 68th Ave #D2007
P.O. Box NOT acceptable
Hialeah, FL 33015

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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.

Marle Herrera
Signature of an officer or director

MARLEIN Herrera
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.

Marle Herrera
Signature of Registered Agent

4/22/2015
Date

If signing on behalf of an entity:

Typed or Printed Name

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