

715000005129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200269331582

02/13/15--01014--016 **35.00

15 FEB 13 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
AND
FILED

20

FEB 13 2015

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARIALE REPAIRS INC
Name of Corporation

DOCUMENT NUMBER: P15000005129

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:

TAÍS SILVA

Name of Contact Person

TAX SECRETS INC

Firm/Company

5052 NW 45th AVE

Address

COCONUT CREEK, FL 33073

City/State and Zip Code

MARIALEPAIRS@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TAÍS SILVA

Name of Contact Person

at (561) 317 5661

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: MARIALE REPAIRS INC
2. The principal office address: 4334 NW 3rd Terrace
Pompano Beach, FL 33064
3. The mailing address (if different): 4334 NW 3rd Terrace
Pompano Beach, FL 33064
4. Date of incorporation/qualification: 01/15/15 Document number: P15000005129
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)

1201 NW 13 Street # 423B

Boca Raton, FL 33486

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

4334 NW 3rd Terrace

Pompano Beach, FL 33064

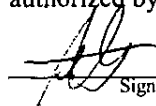
P.O. Box NOT acceptable

15 FEB 13 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

ALEJANDRO J. MOTTA PERTUSATTI, P
Printed or typed name and title

President

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.



Signature of Registered Agent

02/10/2015

Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314