

Division of Corporations

P16000089053

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : HARPER MEYER #2
Account Number : I20060000101
Phone : (305) 577-3443
Fax Number : (305) 577-9921

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: sdiaz@harpermeier.com

REGISTERED AGENT CHANGE PIER MARINE INTERIORS INC.

Certificate of Status	0
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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: Pier Marine Interiors Inc.
2. The principal office address: 1001 Brickell Bay Drive, Suite 2700, Miami, Florida 33131
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 11/03/2016 Document number: P16000089053
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)

REGISTERZENTRALE LLC

100 N. BISCAYNE BOULEVARD SUITE 2100

MIAMI, FLORIDA 33131

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

LAW CENTER OF THE AMERICAS, LLC

201 S. Biscayne Blvd., Suite 800

P.O. Box NOT acceptable

Miami, Florida 33131

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 registered agent or director

Morten Haderup, Director

Printed or typed name and title

I hereby accept the assignment 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

10/26/17
Date

If signing on behalf of an entity:

James Meyer

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
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