

P18 000024844

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From:  
Account Name : UNITED CORPORATE SERVICES, INC.  
Account Number : I70140000108  
Phone : (914)949-9188  
Fax Number : (914)949-9618

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

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
DLA MARINE US INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DLA MARINE US INC  
Name of Corporation

DOCUMENT NUMBER: P18000024844

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:

GAIA SCALINI

Name of Contact Person

EXPORTUSA NEW YORK CORP.

Firm/Company

18 BRIDGE STREET, UNIT 2A

Address

BROOKLYN, NY 11201

City/State and Zip Code

GAIA@EXPORTUSA.US

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

For further information concerning this matter, please call:

GAIA SCALINI

at (718-522-557)  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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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: DLA MARINE US INC
2. The principal office address: 199 E FLAGLER ST., #510, MIAMI, FL 33131
3. The mailing address (if different): 18 BRIDGE ST., UNIT 2A, BROOKLYN, NY 11201
4. Date of incorporation/qualification: 03/14/2013 Document number: P18000024844
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)

REGISTERED AGENTS INC.

7901 4TH STREET NORTH, STE 300

ST. PETERSBURG, FL 33702

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

UNITED CORPORATE SERVICES, INC.

3458 LAKESHORE DRIVE

P.O. Box NOT acceptable

TALLAHASSEE, FL 32312

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.

/s/Dario Andreoni

Signature of an officer or director

DARIO ANDREONI, 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/Michael A Barr

Signature of Registered Agent

9/25/23

Date

If signing on behalf of an entity:

MICHAEL A. BARR, PRESIDENT

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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