

P210000032741

(Requestor's Name)

(Address)

(Address)

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TO: Amendment Section
Division of Corporations

SUBJECT: Marle Inc
Name of Corporation

DOCUMENT NUMBER: P21000032741

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:

Ronald Martin

Name of Contact Person

Marle Inc

Firm/Company

27579 W Henry Ln

Address

Lake Barrington IL, 60010

City/State and Zip Code

ron@ifshail.com

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

For further information concerning this matter, please call:

Ronald Martin

at (239) 919-7963

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

**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: Marle Inc
2. The principal office address: 27579 W Henry Ln Lake Barrington IL 60010

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/12/2021 Document number: P21000032741

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 Agent - Legaline Corporate Services Inc

5237 Summerlin Commons Suite 400 Fort Meyers, FL 33907

Registered Office - 27579 W Henry LN Lake Barrington IL 60010

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

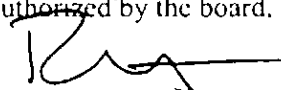
New registered Office - 728 Northwest HWY Suite #272

Fox River Grove IL 60021

P.O. Box NOT acceptable

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

Ronald Martin - 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.*

Signature of Registered Agent

7/6/2021

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
CR2E045 (04/13)

Corporate Resolution
Of
Marle Inc to Change Business Office Address

The undersigned, being president of Marle Inc, organized and existing under the laws of Florida, and having its registered principal place of business at 27579 West Henry Ln Lake Barrington, IL 60010 (the "Corporation") hereby certify that the following is true and correct copy of a resolutions duly adopted at a meeting of the President of the Corporation held and convened on July 6, 2021.

Resolved, that:

- 1) The corporation address change to 728 Northwest HWY Suite #272 Fox River Grove IL 60021 is approved

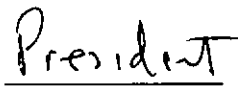
Authorized Officials:

Ronald Martin

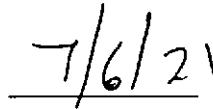
President (100% Owner)



Signature



Title



Date