

P22000005863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

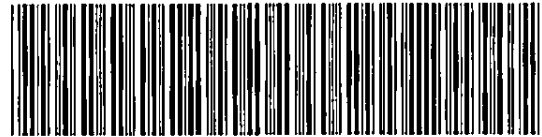
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2023 MAR 28 PM 2:37

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MarineTeknik Group Inc
Name of Corporation

DOCUMENT NUMBER: P22000005863

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:

Gail Bonani

Name of Contact Person

MarineTeknik Group Inc

Firm/Company

947 NE 31 ST AVE

Address

POMPANO BEACH FL 33069

City/State and Zip Code

accounts.payable@marineteknik.com

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

For further information concerning this matter, please call:

Gail Bonani

Name of Contact Person

at (954) 3665702

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: MarineTeknik Group Inc

2. The principal office address: 1091 NW 31 ST AVE C1 POMPANO BEACH FL 33069

3. The mailing address (if different): 947 NE 31 ST AVE POMPANO BEACH FL 33069

4. Date of incorporation/qualification: 01/09/2022 Document number: P22000005863

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)

ERIC JONES

6171 NW 122 ND TERR

CORAL SPRINGS FL 33076

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

ERIC JONES

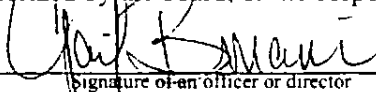
947 NW 31 ST AVE

P.O. Box NOT acceptable

POMPANO BEACH FL 33069

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

Gail Bonani Director

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

03/23/2023

Date

If signing on behalf of an entity:

MarineTeknik Group Inc

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)