

P22000038333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

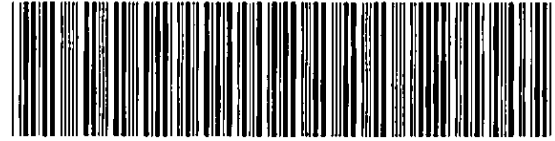
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SECRETARY OF STATE
TALLAHASSEE, FL

2023 OCT 20 AM 11:16

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OCT 27 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change Registered Agent
Name of Corporation

DOCUMENT NUMBER: P22000038333

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:

Mike Maroy

Name of Contact Person

Shellfish Rental Inc.

Firm/Company

2387 Parkridge Drive

Address

Navarre, Florida, 32566

City/State and Zip Code

mikemaroy@gmail.com

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

For further information concerning this matter, please call:

Mike Maroy

Name of Contact Person

at (850) 582-6809

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: Shellfish Rental Inc.
2. The principal office address: 2387 Parkridge Drive, Navarre, FL
3. The mailing address (if different): _____
4. Date of incorporation/qualification: June 10, 2022 Document number: P22000038333
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)

Steinberg Garellek

200 East Palmetto Park Road, Suite 103 Boca Raton, FL 33432

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

Mike Maroy

2387 Parkridge Drive, Navarre, Florida 32566

P.O. Box NOT acceptable

SECRET
STATE
TALLAHASSEE, FL

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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]
Signature of an officer or director

Mike Maroy

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]
Signature of Registered Agent

August 29, 2023

Date

If signing on behalf of an entity:

Mike Maroy

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)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2023

MIKE MAROY
2387 PARKRIDGE DRIVE
NAVARRE, FL 32566

Ref. Number: P2000038333

We have received your document for , however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 823A00022654

OCT 25 2023