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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

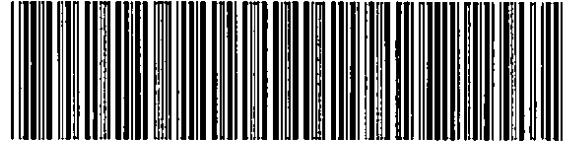
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TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEAN MARINE ENTERPRISES, INC.
Name of Corporation

DOCUMENT NUMBER: P96000034898

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:

DAMIAN LEAN

Name of Contact Person

LEAN MARINE ENTERPRISES, INC

Firm/Company

3321 SOUTH ANDREWS AVENUE - BAY 27

Address

FT LAUDERDALE, FLORIDA, 33316

City/State and Zip Code

LEANMARINEELECTRIC@GMAIL.COM

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

For further information concerning this matter, please call:

DAMIAN LEAN

Name of Contact Person

at (954) 7670112

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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SECRETARY OF STATE
TALLAHASSEE, FL

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

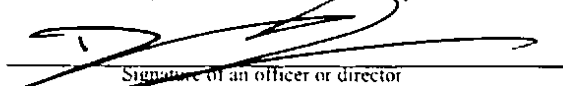
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LEAN MARINE ENTERPRISES, INC.
2. The principal office address: 3321 SOUTH ANDREWS AVENUE
SUITE # 27 FT LAUDERDALE FLORIDA 33316
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 04/18/1996 Document number: P96000034898
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)
LEAN, DAMIAN C/O MALCOLM A. LEONARD CPA, P
3810 HOLLYWOOD BLVD. STE. 3
HOLLYWOOD, FL 33021
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LEAN, DAMIAN
3321 SOUTH ANDREWS AVE, STE #27
P.O. Box NOT acceptable
FT LAUDERDALE, FL 33316

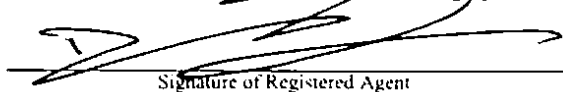
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

DAMIAN LEAN
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

11/10/21
Date

If signing on behalf of an entity:

DAMIAN LEAN
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)

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TALLAHASSEE