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July 19, 2023

CATHERINE MABRU MABRU POWER SYSTEMS, INC 1105 OLD GRIFFIN RD DANIA BEACH, FL 33304 US

SUBJECT: MABRU POWER SYSTEMS, INC.

Ref. Number: P99000030521

We have received your document for MABRU POWER SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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.

Antoinette A Gonzalez Regulatory Specialist II

Letter Number: 623A00016136



COVER LETTER

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: Catherine Mabru Name of Contact Person Mabru Power Systems Firm/Company 1105 Old Griffin Rd Address Dania Beach, FL 33304 City/State and Zip Code accounting@mabrumarine.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call Lindsey Sylvia Name of Contact Person at (954) 467-1770 Area Code & Daytime Telephone Number	TO:	Amendment Section Division of Corporations			
DOCUMENT NUMBER: Popision 30:521 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: Catherine Mabru Name of Contact Person Mabru Power Systems Firm/Company 1105 Old Griffin Rd Address Dania Beach, FL 33304 City/State and Zip Code accounting@mabrumarine.com E-mail address: (to be used for future annual report notification) For ferther information concerning this matter, please call Lindsey System Name of Contact Person 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 CREENS (09/13) CREENS (09/13)	SUBJ Name	ECT: Mabri Power Systems			
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Mabru Power Systems Firm/Company 1105 Old Gritfin Rd Address Dania Beach, FL 33304 City/State and Zip Code	Cather	ine Mabru			
Address Dania Beach, FL 33304 City/State and Zip Code	Name	of Contact Person			
Address Dania Beach, FL 33304 City/State and Zip Code	Mabru	Power Systems			
Address Dania Beach, FL 33304 City/State and Zip Code					
Dania Beach, FL 33304 City/State and Zip Code accounting@mabrumarine.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call Lindsey Sylvia Tallahassee, FL 32314 CK2E445 (09/13) Dania Beach, FL 33304 City/State and Zip Code accounting@mabrumarine.com accounting@mabrumarine.com accounting@mabrumarine.com accounting@mabrumarine.com accounting@mabrumarine.com at (954					
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Mailing Address: Aniendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 CR2E045 (04/13) Street Address: Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		Name of Contact Person	Area Cod	le & Daytime Telepho	ne Number
Amendment Section Division of Corporations P.O. Box 6327 Talfahassee, FL 32314 CR2EM5 (09/13) Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303	Enclos	ed is a \$35.00 check made payable to the	Department of State.		
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	CR2E0	55 (04/13)			
					

STATEMENT OF CHANGE OF REGISTERED OFF θ . Only α as subsolving Both for Corporations

statement of ch	mge is submitted for a compact	62 (623 Mar) Area (523 - 632) From the State State of the Community of the	
1. The name of	the corporation: Mabri, Power	twisten a fre	.
		Markd	
	Pania L., ca.	YTH Syraps	
	address (if different):		
4. Date of incor	poración/qualification: [04/027]	1999 Doctanent timbe. 1993(1003) 533	
	d street address of the current i rtimest of State: (If resigned, si	registered agent, and registered office on file with the satter resigned)	
	Alasii Mabru		
	Maisin Power Systems		
	1105 Old Griffin RD, Dania B	3ench, FE, 33004	
6. The name and (if changed):	d street address of the new reg	gistered agent (if changed) and or registered office	
	Catherine Mabru		
	Manru Power Systems		
	1105 Old Griffin Rd, Davia Be	each	
The street address changed will	ess of its registered office and the identical.	d the street address of the business office of its regist.	ered agent.
Such change w	as authorized by resolution in	fully adopted by its boards. Concretors or by an officer- has been notified in writing of the change.	SO
	olas Mabru	Nicolas Mapru	
•	ire of an other or director	ិទីកាំ និទីជីវ កកក់ អូមីក និងការអំពង់ ពេលបែកដែក។	
ôf my duties, ar document is bei	the appointment as registere to comply with the provisen- nd I am familiar with and ex- ing filed merely to reflect a cl s been notified in writing of th	ed agent and agree to act in the scripted somplete is sof all statutes set in the proof in all statutes set in the proof in a stage to a recent the of lightness of my position in the get the recent hange in the registrace of this could be set I have to the expensions change in the registrace of the could be set I have to the expensions.	ertormance Or it this on that she
Catho	exine Mabru manue of Registered Agent	7.31.2023	
	chalf of an entity:		_
Nicolas Mabru	•		7553
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	* * * 1.	(HANG FEE: \$35.00 % *	:-
M UR2E045 (04-13)	MAKE CHECKS PAYA IAIL 10: DIVISION OF CORPOR	BEE TO CLORIEN DEPARTS UNTER STATE RATIONS, P.O. BON 65 TO UNITABLISSUE FE 3235 F.	997 June - J. 17 July 1998