V30772

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07-21-14

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: MARYED INTERNATIONAL, INC. Name of Corporation
DOCUMENT NUMBER: V30772
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:
MAKY L. BALTES Name of Contact Person
MAKYED TNIEXNATIONAL, INC.
1166 BAYSHORE Dr. UNIT # 106
FORT PIERCE, FL 34949 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
MAKY L. SACTES at (56) 45/5076 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** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (03/12)

EIN# 650327616

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 Statutes.
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: MARYEN TAVIORNATIONAL, INC.
2. The principal office address: 1166 BAYSIANG DRIVE, GNIT 106
Fact Pierce, FC 34949
3. The mailing address (if different):
4. Date of incorporation/qualification: 4/6/1995 Document number: 1/30 772
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)
MARY L. BALTES
3624 SW SUNSET TRACE CIRCLE
PALH CITY, FL 34990
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
1/66 BAYSHOKE DR. UNIT #106 &
FORT PIERLE, FL 34949 . 8
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
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.
1/10/50 6-26-2014
> Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *