

F06000004852

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARINE AND BOND INSURANCE AGENCY, INC.
Name of Corporation

DOCUMENT NUMBER: F06000004852

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:

Candice Callins
Name of Contact Person

Registered Agent Solutions, Inc.
Firm/Company

1701 Directors Blvd., Suite 300
Address

Austin, TX 78744
City/State and Zip Code

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

For further information concerning this matter, please call:

Candice Callins at (888) 705-7274
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

16 AUG 22 11:10:00

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 California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MARINE AND BOND INSURANCE AGENCY, INC.
2. The principal office address: 410 BRYANT CIRCLE SUITE B OJAI, CA 93023
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/20/2006 Document number: F06000004852

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)

HATCH, JOHN DESQ.
1267 BERKSHIRE LANE SUITE 200
TARPON SPRINGS, FL 34688

16 AUG 22 11:10:00

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

Registered Agent Solutions, Inc.
155 Office Plaza Dr. Suite A
P.O. Box NOT acceptable
Tallahassee, FL 32301

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

JEFF BROWN, PRESIDENT
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.

Jaclyn Wright
Signature of Registered Agent

08/10/2016
Date

If signing on behalf of an entity:
Jaclyn Wright, Asst. Secretary
Typed or Printed Name

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