

FC 3000001353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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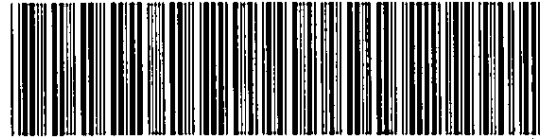
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Gearbulk Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F03000001353

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:

Debra DeLong  
Name of Contact Person

Gearbulk Inc.  
Firm/Company

5201 W. Kennedy Blvd., Suite 530  
Address

Tampa, FL 33609  
City/State and Zip Code

DKD@Gearbulk.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debra DeLong at (813) 830-6010  
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

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

1. The name of the corporation: Gearbulk, Inc.
2. The principal office address: 5201 W. Kennedy Blvd., Suite 530, Tampa, FL 33609
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/18/2003 Document number: F03000001353

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)

Chris Sheils  
3000 Bayport Drive, Suite 450  
Tampa, FL 33607

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

Chris Sheils  
5201 W. Kennedy Blvd., Suite 530  
P.O. Box NOT acceptable  
Tampa, FL 33609

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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:

Chris Sheils Secretary  
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

Chris Sheils 1/4/18  
Date

If signing on behalf of an entity:

Chris Sheils  
Typed or Printed Name

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