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S. PRATHER

COVER LETTER

• 3
TO: Amendment Section
SUBJECT: Boya- Underwate Maintenance, The Name of Corporation
DOCUMENT NUMBER: 1 9 4 9 3 5 DOCUMENT NUMBER: 1 9 4 9 3 5 DOCUMENT NUMBER: 1 9 4 9 3 5
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
The enclosed Statement of Change of the Please return all correspondence concerning this matter to the following:
Please return all correspondence concerning this
Name of Contact Person Buyer Underwetz Maintenance, Furr- Firm/Company 2575 Trapp tue. Address Address
Name of Contact Person
Boyer Underwater Market
Firm/Company
25/3 //40/
Address Miami FC, 33/33 City/State and Zip Code Doyerinc 1 (2) a mail. com E-mail address: (to be used for future annual report notification)
City/State and Zip Code
Doyerinch (d) o'mairie
E-mail address: (to be used for future annual report normalisation)
For further information concerning this matter, please call:
For further information concerning this matter, please dath Mary Anne Boy at at (30) 793-672 Area Code & Daytime Telephone Number Area Code & Daytime Telephone Number
Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Street Address: Amendment Section
Amendment Section Division of Corporations
Division of Corporations P.O. Box 6327 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810
Tallahassee, FL 32314 Tallahassee, FL 32303
1 ditates = -,

CR2E045 (04/13)

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. in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Buyer Underwater Maintenance Inc.
2. The principal office address: 2575 Trapp Ace Miuni, FC. 33133
3. The mailing address (if different):
4. Date of incorporation/qualification: \frac{\frac{1}{20}\left/\frac{90}{20}}{\frac{90}{20}} Document number: \frac{\frac{1}{24}\left/\frac{9493}{20}}{\frac{90}{20}}
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)
United States Corporation Agent, Inc.
476 Liverside Aver
Jacksonille, FC, 32202
6. The name and street address of the new registered agent (if changed) and /or registered office
May Anne Buyer 25
2575 Trap Ace, P.O. Box NOT acceptable
Mani, EL. 33133
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 Mary And Buyar - Praside of Printed or typed name and title
l 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
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (04/13)

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