

P93000022881

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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REGISTERED AGENT CHANGE  
RAVENSROFT HOLDINGS INC.

Certificate of Status	0
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Page Count	03
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RA/RO/CHG  
@ 8/26/13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RAVENS CROFT HOLDINGS INC.  
Name of Corporation

**DOCUMENT NUMBER:** P93000022881

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:

Yesenia Barnfield  
Name of Contact Person  
Ravenscroft Shipping, Inc.  
Firm/Company  
3251 Ponce de Leon Blvd.  
Address  
Coral Gables, FL 33134  
City/State and Zip Code  
ybarnfield@Ravenship.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yesenia Barnfield at ( 305 ) 507-2000  
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

**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: RAVENSCROFT HOLDINGS INC.  
2. The principal office address: 3251 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/28/1893 Document number: P93000022681

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)  
HOSKINSON, LEONARD J  
3251 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
C T Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324  
P.O. Box NOT acceptable

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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      YESENIA E. BAROFIELD - Secretary Printed or typed Name and Title

*I hereby accept the appointment as registered agent and agree to act in this capacity, 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.*

By: [Signature] Signature of Registered Agent      8/15/13 Date

If signing on behalf of an entity:  
Angel Nunez  
**Assistant Secretary**  
Typed or Printed Name

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)

FORM DC2012013 9 Uniform System Rules