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SECRETARY OF STATE SIVISION OF CORPORATIONS

T. HAMPTON
JUN = 7 2011



COVER LETTER

Division of Corporations			
SUBJECT: Captain Tack's Fishing Charters Name of Limited Liability Company			
Name of Limited Liability Company			
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Jack Porcelli			
Name of Person			
Captain Jack's fishing Charters Firm/Company			
106 U.S. highway one n.p.b.			
FL 33408 City/State and Zip Code			
Jack porcelli e Gmail. Com E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Jack Porcell; at (561) 308-7578			
Name of Person Area Code & Daytime Telephone Number			
STREET/COURIER ADDRESS: MAILING ADDRESS:			
Registration Section Registration Section			
Division of Corporations Division of Corporations			
Clifton Building P.O. Box 6327			
2661 Executive Center Circle Tallahassee, Florida 32314			
Tallahassee, Florida 32301			
Enclosed is a check for the following amount:			
\$25 Filing Fee \$\times \text{S55 Filing Fee & Certified Copy}			

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

FILING FEE:	
Division of Corporations, P.O. Box 6	327 Tollohossee FL 32314
Signature of Registered Agent	ON OF
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pand I am familiar with and accept the obligations of my package to the company of the	
Printed or typed name of signee	
Jack Porcelli	
Signature of a member or authorized representative of a member	
Tool Por 14	-
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ide liability company, it is hereby confirmed that the change of the members of the limited liability company or as other the operating agreement of the limited liability company.	Florida street address of the registered office ntical. Or, in the case of a Florida limited s) was/were authorized by an affirmative vote erwise provided in the articles of organization
TO A 12 to 14 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	,FL 334 6 8
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	North Palm Beach
NEW Registered Agent:	Jack Porcelli
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NI</u>	
Registered Office Address:	Corporate Creations Network Inc. 11380 Prosperity Fairs Rd. #221 E Palm Beach Goodins, FL. 33410
Registered Agent:	
5. (a) Registered Agent and Registered Office shown of	n the records of the Florida Dept. of State:
3. Date of filing/registration in Florida	4. Document number
7-8-10	L10000072176
(Note: MAY BE POST OFFICE BOX)	north Palm Beach, FL 33408
(b) Mailing address of limited liability company:	
(Note: MUST BE STREET ADDRESS)	north Palm Beach, FL 32408
2. (a) Principal office address of limited liability compa	
1. Name of the limited liability company:	· Jack's fishing Charters LL
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INHS18 (05/08)