

Division of Corporations

L 20962 (1/3)
Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000173774 3)))



H130001737743ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

13 AUG -5 PM 3:46

FILED
13 AUG -5 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
RAVENS CROFT SHIPPING INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RA Change

Electronic Filing Menu

Corporate Filing Menu

Help

8/6/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RAVENSCROFT SHIPPING INC.
Name of Corporation

DOCUMENT NUMBER: L20962

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:

Yessenia 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:

Yessenia Barnfield

Name of Contact Person

at (

305

507-2000

) 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

CR2ED045 (03/12)

**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 SHIPPING 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: 10/08/1989 Document number: 120962

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

P.O. Box NOT acceptable

Plantation, Florida 33324

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

YSENNIA B. BARNFIELD - 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.

By: C T Corporation System


Signature of Registered Agent

8/17/13

Date

If signing on behalf of an entity:

Angel Nunez
Assistant Secretary

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2B045 (03/12)

FILED
 13 AUG -5 PM 14 17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA