

195135

(Requestor's Name)

(Address)

NRAI Corporate Services, LLC

2731 Executive Park Drive, Ste. 4

Weston, FL 33331

An NRAI Solutions company

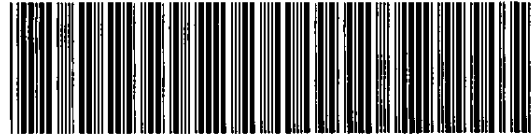
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300187336983

*RA
Change*

11/09/10--01008--027 **35.00

FILED
2010 NOV -9 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
11 / 12 / 10

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

1. The name of the corporation: LEWIS MARINE SUPPLY, INC.
2. The principal office address: 220 SW 32ND STREET FORT LAUDERDALE FL 33315
3. The mailing address (if different): P.O. BOX 21107 FT. LAUDERDALE FL 33335-1107 US
4. Date of incorporation/qualification: 08/07/1956 Document number: 195135
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
STEPHENS, JOHN E 220 SW 32ND ST FORT LAUDERDALE FL 33315 US

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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.

X [Signature] v.p.
(Signature of an officer or director)

JOHN E. STEPHENS, Vice President
(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 of Registered Agent)

11-4-2010
(Date)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)

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

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

FILED
2010 NOV -9 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA