

453471

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RA Change

JUL 22 2014

T. CARTER

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0602, 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. Name of the corporation: KEY WEST MARINE HARDWARE, INC.
2. Principal office address: 818 Caroline Street, Key West, FL 33040
3. Mailing address: (same as above)
E-mail address: (to be used for future annual report notification):
kwmh@snappydsl.net
4. Document Number: 453471
5. Name and street address of the current registered agent and registered office on file with the Florida Department of State:

HUMBERTO J. GARRIDO
818 Caroline Street
Key West, FL 33040

6. Name and street address of the new registered agent and registered office on file with the Florida Department of State:

HUMBERTO GARRIDO
818 Caroline Street
Key West, FL 33040

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.


HUMBERTO GARRIDO, President

7/3/14
Date

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STATE
TALLAHASSEE
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*Acceptance of Registered Agent
of
KEY WEST MARINE HARDWARE, INC.*

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.

7-3-14
Date


Signature of Registered Agent

HUMBERTO GARRIDO
Print name of Registered Agent