

524 384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

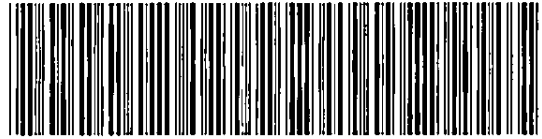
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2024

NEIL BURELL
BURELL & ASSOCIATES
P.O. BOX 971579
MIAMI, FL 33197-1579 US

SUBJECT: RENT-A-BOAT, INC.
Ref. Number: 524384

We have received your document for RENT-A-BOAT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Jalesa S Dennis
Regulatory Specialist II Supervisor

Letter Number: 324A00016638

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RENT-A-BOAT, INC.

(Name of Corporation)

DOCUMENT NUMBER: 524384

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

NEIL BURELL

(Name of Person)

Burell & Associates

(Name of Firm/Company)

P.O. Box 971579

(Address)

Miami, FL 33197-1579

(City/State and Zip Code)

For further information concerning this matter, please call:

NEIL BURELL at (305) 394-2139

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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**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: RENT-A-BOAT, INC.
2. The principal office address: 77522 OVERSEAS HIGHWAY, ISLAMORADA, FL 33036
3. The mailing address (if different): P O BOX 86 ISLAMORADA, FL 33036
4. Date of incorporation/qualification: 01/25/1977 Document number: 524384
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)

JAMES K RICHARDS

77522 OVERSEAS HIGHWAY

ISLAMORADA, FL 33036

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

NEIL BURELL - Burell & Associates

17341 SW 278 Street

Honestead FL 33033

P O Box NOT acceptable

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.

Anna Reckwerdt
Signature of an officer or director

ANNA RECKWERDT 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.

Neil Burell
Signature of Registered Agent

6/4/2024
Date

If signing on behalf of an entity:

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
CR2E045 (04/15)