

565109

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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06 APR 19 AM 10:00
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

TROPIC CRAFT, INC.

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Help

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PAGE 12/12

HU6000104898 3

**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: Tropic Craft, Inc.
2. The principal office address: 1801 North Andrews Ave., Pompano Beach, FL 33069
3. The mailing address (if different): 1801 North Andrews Avenue, Pompano Beach, FL 33069
4. Date of incorporation/qualification: 01/06/1978 Document number: 365109
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David Gorslman, c/o Trivest Partners, L.P.2665 S. Bayside Drive, Suite 800Miami, FL 33133

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

Corporation Service Company1201 Hays Street(P.O. Box NOT acceptable)Tallahassee, FL 32301

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.

Gene J. Moriarty
(Signature of officer or director)Gene Moriarty, 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.

Corporation Service CompanyBy: Dawn Featz
(Signature of Registered Agent)4/19/06
(Date)

If signing on behalf of an entity:

Dawn Featz, Asst. Sec.
(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
CR28045 (8/05)

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