

587366

*No Address*

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

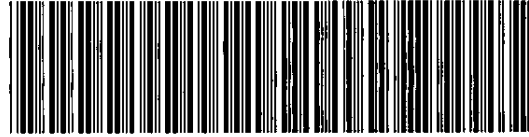
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*RA to LF*

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11 JUL 18 PM 4:39  
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 8, 2011

KADEY-KROGEN YACHTS, INC.  
610 NW DIXIE HIGHWAY  
STUART, FL 34994

SUBJECT: KADEY-KROGEN YACHTS, INC.  
Ref. Number: 587366

We have received your document for KADEY-KROGEN YACHTS, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

New registered agent must sign document below as registered agent accepting appointment.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 411A00016279

RECEIVED  
11 JUL 18 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/14 - Corrected

**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: Kadey-Krogen Yachts, Inc.
2. The principal office address: 610 NW Dixie Highway, Stuart, FL 34994
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 8-21-1978 Document number: 587366
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)

Fox, Wackeen, Dungey, Bead, Sobel, Bush etal

3473 SE Willoughby Boulevard, Stuart, FL 34994

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

Jones Foster Service, LLC

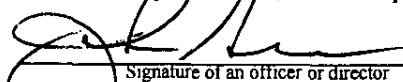
505 S. Flagler Drive, Suite 100

P.O. Box NOT acceptable

West Palm Beach, FL 33401

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

John Gear, 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.*



Authorized Signatory

June 20, 2011

Date

If signing on behalf of an entity:

T.J. HEINEMANN

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 (8/05)

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11 JUL 18 PM 4:39  
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