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Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : UNITED AGENT GROUP INC.
Account Number : I20160000086
Phone : (561)508-5033
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

## REGISTERED AGENT CHANGE BRUNSWICK FAMILY BOAT CO. INC.

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

in order to change its registered office or registered agent, or both, in the State of Florida.  1. The name of the corporation:  2. The principal office address:  26125 N. Riverwoods Blvd., Suite 500, Mettawa, II. 60045  3. The mailing address (if different):  4. Date of incorporation/qualification:  08/10/1981  Document number:  849974  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)  CT CORPORATION SYSTEM  1200 SOUTH FINE ISLAND ROAD  PLANTATION, FL 33324  6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):  United Agent Group Inc.  801 US Highway !  P.O. Box NOT exceptable  North Paim Beach, FL 33408  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, but the corporation has been notified in writing of the change.  Danielle Gossman - Attorney-in-Fact  Penind or Special agent of the provisions of all statutes relative to the proper and complete perform of my duties, and 1 am familiar with and accept the obligation of my position as registered agent. Or, if document is being filed engrely to refer a change in the registered office address. I hereby confirm that corporation has been notified in writing of this change.  May 14, 2021  Date	statement of char	provisions of sections 607.0502, 617.0502, 607.1508, or 61 nge is submitted for a corporation organized under the law	s of the State of Delawa	115	
2. The principal office address: 26125 N. Riverwoods Blvd., Suite 300, Methawa, IL 30043  3. The mailing address (if different):			ı, in the State of Florida.		
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			Date	-	
If signing on behalf of an entity:					
Danielle Gossman, Special Secretary	Danielle Gossm	nan, Special Secretary			
Typed or Printed Name	<del></del>	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 (04/13)