

Division of Corporations

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854212

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

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

Email Address: _____

RECEIVED
14 DEC -8 PM 1:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE GERMANISCHER LLOYD (U.S.A.) INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 DEC -8 AM 9:37

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Germanischer Lloyd (USA), Inc.
Name of Corporation

DOCUMENT NUMBER: 854 212

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Terrence Wilson
Name of Contact Person

Germanischer Lloyd (USA) Inc.
Firm/Company

1155 Dairy Ashford, Suite 315
Address

Houston, TX 77079
City/State and Zip Code

terrence.wilson@dnvgl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheri Gaubatz at (281) 396-1722
Name of Contact Person Area Code & Daytime Telephone Number

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

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR212043 (03/12)

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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Germanischer Lloyd (U.S.A.), Inc.
- 2. The principal office address: 1155 Dairy Ashford Rd., Suite 315, Houston, TX 77079
- 3. The mailing address (if different): 1155 Dairy Ashford Rd., Suite 315, Houston, TX 77079
- 4. Date of incorporation/qualification: 10/27/2008 Document number: 854212
- 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)

United States Corporation Company
1201 Haya St., Suite 105
Tallahassee, FL 32301

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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]
 Signature of an officer or director

Terrence Wilson, Vice 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.

C T Corporation System
 By: *[Signature]*
 Signature of Registered Agent

12-8-14
 Date

If signing on behalf of an entity:

Denise Bell Asst. Secy.
 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 (03/12)

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

14 DEC - 8 AM 9: 37