

FO1000001163



FILED
2002 MAR 29 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 159708 7309272
AUTHORIZATION :
COST LIMIT : \$ 35.00

Patricia Pizut

ORDER DATE : January 30, 2002

ORDER TIME : 4:45 PM

ORDER NO. : 159708-240

CUSTOMER NO: 7309272

300005175989--3

CUSTOMER: Mr. Scott Tilley
Marinemax
18167 U.s. 19 North
Suite 499
Clearwater, FL 33764

CHANGE OF AGENT

NAME: MARINEMAX SERVICES, INC.

RECEIVED
02 MAR 29 AM 8:45
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

C. Collins MAR 29 2002

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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : MARINEMAX SERVICES, INC.

2. The mailing address of the corporation : 18167 U.S. 19 North, Suite 499
Clearwater, FL 33764

3. Date of incorporation/qualification: 2/28/2001 Document number: F01000001

4. The name and address of the current registered agent and office:
C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

March 25/2002
(Date)

Kurt M. Frahn, Assistant Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature] 3/27/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Corporation Service Company Laura R. Dunlap
(Typed or Printed Name) (Capacity)
Asst. Secretary

*** FILING FEE: \$35.00 ***