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(((H13000255857 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone : (561)694-8107

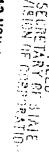
Fax Number : (561)694-1639

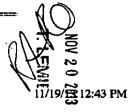
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Email Address:

REGISTERED AGENT CHANGE MARINEMAX SERVICES, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00





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

1. The name of t	he corporation is: Marine	Max Services, I	nc.	
2. The principal	office address: 18167 L	J.S. HIGHWAY	' 19 NORTH, SUITE	
CLEARWAT	TER FL 33764			
3. The mailing a	ddress (if different): 1816	67 U.S. HIGHW	AY 19 NORTH, SUITE	300
	TER FL 33764			
4 Date of incom	poration/qualification:	2/28/2001	Document Number:	F01000001163
5. The name and	I street address of the currement of State:			
	CORPORATION SERVICE	COMPANY		
6. The name and (if changed):	TALLAHASSEE, FL 32301- I street address of the new	registered agen	t (if changed) and /or regi	stered office
_	Corporate Creations Net	work Inc.		
	11380 Prosperity Farms	Road #221E Box Not acceptable)		
	Palm Beach Gardens FL			
agent, as change	ess of its registered office and will be identical. as authorized by resolution			-
authorized by the	e board, or the corporation	n has been notifi	ed in writing of the chang	e.
SUNO, I	WWW. of an officer or diffector)		Gina Mulligan, attorney-in-fact (Printed or Typed na	me and title)
I hereby accept to I further agree performance of the agent. Or, if the hereby confirm to the second of the second	the appointment as registe to comply with the pro my duties, and I am famili is document is being filed that the corporation has be well by when of Registered Agent)	visions of all s iar with and acc I merely to refle	gree to act in this capacit tatutes relative to the pi ept the obligation of my p ct a change in the registe	y. roper and complete osition as registered red office address, I
If signing on bel			(Date	,
Gina Mulligan S	pecial Secretary d or Printed Name)		·	
N	MAKE CHECKS F MAIL TO: DIVISION OF CO		DRIDA DEPARTMENT OF S O. BOX 6327, TALLAHAS	
Corporate Crea 11380 Prosper	ations International Inc. ity Farms Road #221E ardens FL 33410	·		SINK OF C
`				PM -
H13000255857	•		Carrie	daht @ 1993-2009 CO