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.

(((H17000016436 3)))



H170000164363ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

(W) (From:

Account Name

: REGISTERED AGENT SOLUTIONS INC

Account Number :

120100000062

Phone

(888)705-7274

Fax Number

: (888)706-7274

R. WHITE

JAN 20 2017

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

Email Address:

REGISTERED AGENT CHANGE CHRIS CRAFT CORPORATION

RCEIVED	JAN 19 AM 10: 37	AH I HENT OF STATE ON OF CURPORATIONS AHASSEE: FLORIDA:
O.	~	O VIEW

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

To: FLORIDA Change of Ag Fax: (850) 617-6380

Page 3 of 4 01/19/2017 9:12 AM

COVER LETTER

TO: Amendment Section Division of Corporations

....... CHRIS CRAFT CORPORATION

Name of Corporation

F0100005471

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filling.

Please return all correspondence concerning this matter to the following:

Mary Castillo

Name of Contact Person

Registered Agent Solutions, Inc.

Firm/Company

1701 Directors Blvd, Ste 300

Address

Austin, TX 78744

City/State and Zip Code

notices@rasi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Castillo

, 888₎

705-7274

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

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

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1308, or 617.1308, Florida Statutes, It		
statement of change is submitted for a corporation organized under the laws of the State of <u>DELAWAR</u> in order to change its registered office or registered agent, or both, in the State of Florida.	-	-
1. The name of the corporation: CHRIS CRAFT CORPORATION		
2. The principal office address: 8161 15TH STREET EAST		
SARASOTA FL 34243		
3. The mailing address (if different):		
4. Date of incorporation/qualification: 10/19/2001 Document number: F0100000547	1	
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)		
HEESE, STEPHEN F		
8161 15TH STREET EAST	i i	17 周滑
SARASOTA, FL 34243	ະ ຄ ອ ເຂັ*	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	10 m	10
Registered Agent Solutions, Inc.	اد ا اط 7	: ::::::::::::::::::::::::::::::::::::
155 Office Plaza Dr., Suite A		59
P.O. Box NOT acceptable		
Tallahassee, FL 32301		
The street address of its registered office and the street address of the business office of its registers as changed will be identical.		:nt,
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.		
Stephen Heese DP Stephen Heese DP 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 regist agent. Or, if this document is being filed merely to reflect a change in the registered office address hereby confirm that the corporation has been notified in writing of this change.	ered , I	
12/27/2016		_
Signature of Registered Agent Date	-	
If signing on behalf of an entity:		
Justine Karnell - Assistant Secretary Typed or Printed Name		

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