

F02000004787

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hornblower Marine Services-Florida, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F02000004787

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:

**Janet L. Nall, Paralegal**

Name of Contact Person

**Ulrich & Vidra, LLC**

Firm/Company

**115 E. Spring Street, Suite 100**

Address

**New Albany, IN 47150**

City/State and Zip Code

**jnall@u-vlaw.com**

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

For further information concerning this matter, please call:

**Janet L. Nall, Paralegal**

Name of Contact Person

at ( **812** ) **945-2800**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: Hornblower Marine Services-Florida, Inc.
2. The principal office address: 115 E. Market Street, New Albany, IN 47150
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/19/2002 Document number: F02000004787
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)


Fred Berley, resigned  
4610 Ocean Street  
Mayport, FL 32233

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

John M. Keever  
1850 SE 17th Street, Suite 300  
P.O. Box NOT acceptable  
Fort Lauderdale, FL 33316

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 of the corporation has been notified in writing of the change.

X   
Signature of an officer or director

Gregory A. Dronkert  
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.

X   
Signature of Registered Agent

7/24/12  
Date

If signing on behalf of an entity: