

FD2000005891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

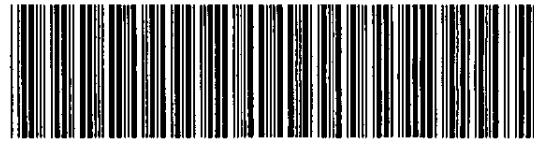
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700291366897

10/19/16--01015--025 **35.00

FILED
DIVISION OF CORPORATIONS
16 OCT 19 AM 11:13

OCT 20 2016
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OCEANIA CRUISES, INC.

Name of Corporation

DOCUMENT NUMBER: F02000005891

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:

Jared Silberhorn

Name of Contact Person

Norwegian Cruise Line

Firm/Company

7665 Corporate Center Drive

Address

Miami, FL 33126

City/State and Zip Code

jsilberhorn@ncl.com

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

For further information concerning this matter, please call:

Jared Silberhorn

Name of Contact Person

at (305) 436.4784

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 OCT 19 AM 11:13

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

1. The name of the corporation: OCEANIA CRUISES, INC.
2. The principal office address: 7665 Corporate Center Drive, Miami, FL 33126
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/25/2002 Document number: F02000005891
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) Daniel S. Farkas, Esq.
7665 Corporate Center Drive
Miami, FL 33126

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Daniel S. Farkas, Esq.
7300 Corporate Center Drive
Miami, FL 33126

P.O. Box NOT acceptable

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.

Wendy Beck
Signature of an officer or director

Wendy Beck, Director

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.

Debra
Signature of Registered Agent

10/18/16

Date

If signing on behalf of an entity:

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)

16 OCT 19 AM 11:13
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE