

FC 3000001353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

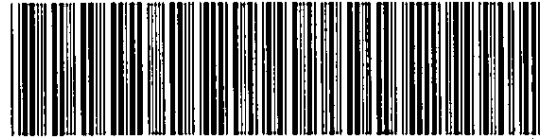
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 JAN 12 AM 9:58

JAN 17 2018
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gearbulk Inc.

Name of Corporation

DOCUMENT NUMBER: F03000001353

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:

Debra DeLong

Name of Contact Person

Gearbulk Inc.

Firm/Company

5201 W. Kennedy Blvd., Suite 530

Address

Tampa, FL 33609

City/State and Zip Code

DKD@Gearbulk.com

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

For further information concerning this matter, please call:

Debra DeLong

Name of Contact Person

at (813) 830-6010

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

2010 JAN 12 AM 12:00

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

1. The name of the corporation: Gearbulk, Inc.
2. The principal office address: 5201 W. Kennedy Blvd., Suite 530, Tampa, FL 33609

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/18/2003 Document number: F03000001353

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)

Chris Sheils

3000 Bayport Drive, Suite 450

Tampa, FL 33607

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

Chris Sheils

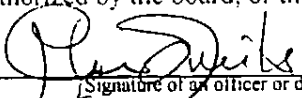
5201 W. Kennedy Blvd., Suite 530

P.O. Box NOT acceptable

Tampa, FL 33609

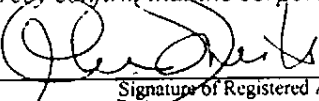
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

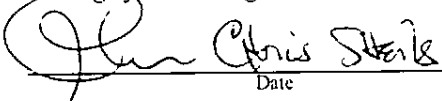
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director:

Chris Sheils Secretary
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.


Signature of Registered Agent

 1/4/18
Date

If signing on behalf of an entity:

Chris Sheils
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)

2018 JAN 12 AM 9:40