

FD4000000966

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(Address)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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@ 3/20/09

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: VESSEL CASINOS, INC.  
(Name of Corporation)

DOCUMENT NUMBER: F04000000966

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:

Myra Homer  
(Name of Contact Person)

Capitol Corporate Services, Inc.  
(Firm/Company)

800 Brazos, Suite 400  
(Address)

Austin, Texas 78701  
(City/State and Zip Code)

For further information concerning this matter, please call:

Myra Homer at ( 800 ) 345-4647  
(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 607.0502, 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: VESSEL CASINOS, INC.
2. The principal office address: 647 East Dania Beach Blvd.  
Dania Beach, FL 33004
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2/23/2004 Document number: F04000000966
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:


Allison R. Day Esq.  
100 S.E. Second St., 44th FL  
Miami, FL 33131

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

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLZ DR STE A  
(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 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)

STEPHEN GOLDSTEIN, CFO  
(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)

3-13-09  
(Date)

If signing on behalf of an entity:

Delanie Case, Asst. Secretary on Behalf of Capitol Corporate Services, Inc.  
(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 (8/05)

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