

F05000002310

(Requestor's Name)

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(Business Entity Name)

(Document Number)

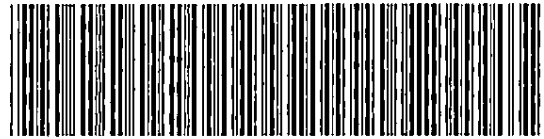
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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Odyssey Marine Entertainment, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** ~~F02000005376~~ F05000002360

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:

Susan Fennessey

Name of Contact Person

Odyssey Marine Exploration, Inc.

Firm/Company

205 S. Hoover Blvd., Suite 210

Address

Tampa, FL 33609

City/State and Zip Code

sfennessey@odysseymarine.com

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

For further information concerning this matter, please call:

Susan Fennessey

Name of Contact Person

at (813) 876-1776

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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 Nevada  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Odyssey Marine Entertainment, Inc.
2. The principal office address: 205 S. Hoover Blvd., Suite 210, Tampa, FL 33609
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/15/2005 Document number: F05000002360
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)

Laura L. Barton

205 S. Hoover Blvd., Suite 210

Tampa, FL 33609

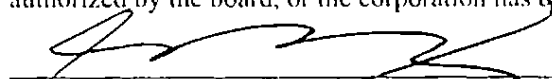
6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

Susan Fennessey

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.

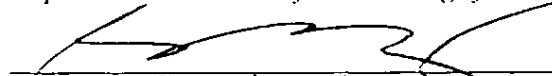
Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Susan Fennessey, 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

6/6/2023

\_\_\_\_\_  
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 (04/13)

FILED  
23 JUN 2023 11:54 AM  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE OFFICE