

F0500004479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TTS Marine Inc

Name of Corporation

DOCUMENT NUMBER: F05000004479

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:

Nicole Watson

Name of Contact Person

TTS Marine Inc

Firm/Company

6555 N. Powerline Rd, #410

Address

Fort Lauderdale, FL 33309

City/State and Zip Code

info@tts-se.us

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

For further information concerning this matter, please call:

Reno Mastrocola

Name of Contact Person

at (908) 770-6523

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

1. The name of the corporation: TTS Marine Inc
2. The principal office address: 6555 N. Powerline Road, #410, Fort Lauderdale, FL 33309
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/2/2005 Document number: F05000004479
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)

Torstein Svane

7128 NW 65TH TERRACE

Parkland, FL 33067

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

Ms. Nicole Watson

5076 Washington Road

P.O. Box NOT acceptable

Delray Beach, FL 33484

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Reno Mastrocola
Signature of an officer or director

Reno Mastrocola, President

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.

Nicole Wake
Signature of Registered Agent

13-June-2013

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***