

F06 000000 2379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

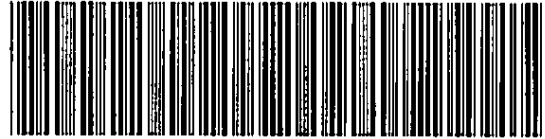
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 JUL -6 PM 3:54

R/A-clt

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Midnight Express Power Boats, Inc.
Name of Corporation

DOCUMENT NUMBER: F06000002379

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:

Harris Glaser

Name of Contact Person

Midnight Express Power Boats, Inc.

Firm/Company

351 NE 185th Street

Address

Miami, FL 33179

City/State and Zip Code

Harris@midnightboats.com

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

For further information concerning this matter, please call:

Harris Glaser

Name of Contact Person

at (954)

745-8284

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

1. The name of the corporation: Midnight Express Power Boats, Inc
2. The principal office address: 351 NE 185th Street
Miami, FL 33179
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 14, 2006 Document number: F06000002379
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)

Jesse Dean-Kluger, P.A.

1550 Biscayne Blvd. Suite 201

Miami, FL 33132

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

Christopher R. Fertig, Fertig & Gramling

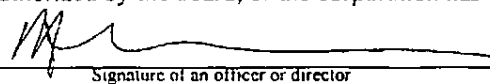
200 SE 13th Street

P.O. Box NOT acceptable


Fort Lauderdale, FL 33316

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 Harris Glaser, 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.

 _____
Signature of Registered Agent 6/30/2020
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

CR2F045 (04/13)

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