

FO80000000378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

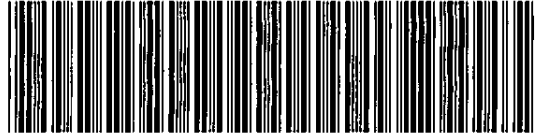
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900150255559

04/17/09--01009--002 **35.00

RA Kelly

FILED
09 MAY -6 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts MAY 07 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2009

JEFFREY C. SMITH
CHEW HOLDING COMPANY LLC
6783 OLY BANYAN WAY
NAPLES, FL 34109

SUBJECT: THE MARITIME CONSORTIUM, INC.
Ref. Number: F08000000378

We have received your document for THE MARITIME CONSORTIUM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 009A00013602

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Maritime Consortium, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F08000000378

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:

Jeffrey C. Smith
(Name of Contact Person)

Chew Holding Company, LLC
(Firm/Company)

6783 Old Banyan Way
(Address)

Naples Florida 34109
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey C. Smith at (239) 963-8699
(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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Maritime Consortium, Inc.
2. The principal office address: 6783 Old Banyan Way
Naples Florida 34109
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/28/08 Document number: F.080000000378

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)

Jeffrey C. Smith Business Filing Incorporated
1330 Corso Palermo Court #2 1203 Governor's Square Blvd.
Naples Florida 34105 Tallahassee Florida 32301-2660
US

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

Jeffrey C. Smith
6783 Old Banyan Way
(P.O. Box NOT acceptable)
Naples Florida 34109

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] Jeffrey C. Smith, President
(Signature of an officer or director) (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] April 15, 2009
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Jeffrey C. Smith
(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)