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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

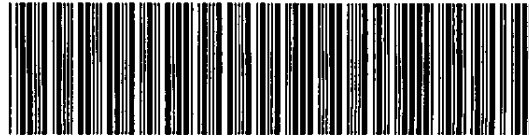
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
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18 JUN 26 PM 2:00

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R. White
JUN 28 2013
R. WHITE

INMAN & STRICKLER P.L.C.

ATTORNEYS AND COUNSELORS AT LAW

KEITH DENSLOW • LEE A. HANDFORD • MICHAEL A. INMAN • STEWART M. KAHN*
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ROBERT V. TIMMS, JR. • ROS R. WILLIS

**Also admitted in NY, FL & SC*

June 18, 2013


Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Statement of Change of Registered Agent
Stonerock Shipping Corp

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Agent for Stonerock Shipping Corp along with our check in the amount of \$35.00 which represents the filing fee for the same.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

Stewart M. Kahn

SMK/tmp
Enclosures

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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: Stonerock Shipping Corp
2. The principal office address: 301 BROADWAY #102 RIVIERA BEACH, FL 33404
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 5, 2012 Document number: F12000001010
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)

Resigned

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

Kevin Kroll

1370 College Point

P.O. Box NOT acceptable

Winter Park, FL 32789

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13 JUN 26 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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]
Signature of an officer or director

Kevin A. Kroll 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]
Signature of Registered Agent

June 18, 2013
Date

If signing on behalf of an entity:

KEVIN M. KROLL
Typed or Printed Name

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