

F1200000/725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

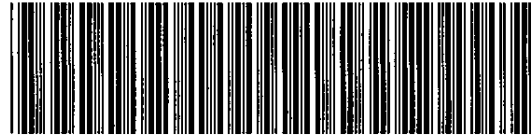
(Business Entity Name)

(Document Number)

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06/15/12--01005--006 **35.00

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12 JUN 15 PM 3:43

RA Change
06-27-12
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IAG Marine, Inc.
Name of Corporation

DOCUMENT NUMBER: F12000001725

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

 Marc / Judy Benvenuto
Name of Contact Person

 Knot 10 Yacht Sales
Firm/Company

 3028 Kent Narrows Way South
Address

 Grasonville, Maryland 21638
City/State and Zip Code

 JudyB@Knot10.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 Judy Benvenuto at (410) 827-9090
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

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

1. The name of the corporation: LAG Marine, Inc.
2. The principal office address: Knot 10 Yacht Sales
922 SW 8th Street Fort Lauderdale, Florida 33315
3. The mailing address (if different): 3028 Kent Narrows Way South
Grasonville, Maryland 21638
4. Date of incorporation/qualification: 4/23/2012 Document number: F12000001725
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)

Mr. Mark Armstrong

5020 27th Street SW

Lehigh Acres, Florida 33973

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

NEW ADDRESS Mr. Mark Armstrong


922 SW 8th Street

P.O. Box NOT acceptable

Fort Lauderdale, Florida 33315

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

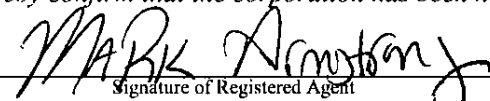
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Marc Benvenuto

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

June 2, 2012
Date

If signing on behalf of an entity:

MARK ARMSTRONG
Typed or Printed Name

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