

R. WHITE



RECEIVED

14 SEP 23 PM 4:59

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 12, 2014

JUDY BENVENUTO
3028 KENT NARROWS WAY S
GRASONVILLE, MD 31638

SUBJECT: IAG MARINE, INC.
Ref. Number: F12000001725

We have received your document for IAG MARINE, 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):

The form you submitted is for a Alien Business Organization, but your entity is a Foreign for profit corporation. Please complete and return the enclosed blank form(s).

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 514A00019616

Thank you

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1AG Marine, Inc
Name of Corporation

DOCUMENT NUMBER: F12000001725

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:

Judy Benvenuto
Name of Contact Person

Knot 10 Yacht Sales
Firm/Company

3028 Kent Narrows Way S
Address

Grasonville Maryland 21638
City/State and Zip Code

Marc B@ Knot 10.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 \$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 Maryland in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: IAG Marine Inc
2. The principal office address: 1400 Marina Drive
Holly wood, Florida 33019
3. The mailing address (if different): Knot Royal Sales
3028 Kent Narrows Way S. Grasonville, MD 21630
4. Date of incorporation/qualification: 4/23/2012 Document number: F12 00000 1725
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)

Armstrong, Marcus W. ** please change
1912 Coral Heights Court
Oakland Park, Florida 33308

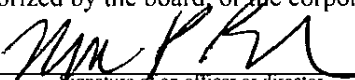
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

New Agent - Randy Walterhoe
1400 Marina Drive
Holly wood, Florida 33019

FILED
14 SEP 24 AM 10:20
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE

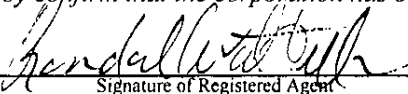
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 P. 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

9/19/2014
Date

If signing on behalf of an entity:

Typed or Printed Name

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