

F 12000003921

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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: December 1, 2017

Account#: I20000000088

Name: Marisa Kugelman

Reference #: C020826

Entity Name: HMS FERRIES, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35.00

Signature: Marisa Kugelman

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E. HOUSTON ST., 10TH FL
NY, NY 10016
800.221.0102
+1.212.947.7200

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+44 (0)20.3786.1090

• ASIA PACIFIC HQ
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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: HMS FERRIES, INC.
2. The principal office address: 385 ERICKSEN AVENUE NE, Suite 123 BAINBRIDGE ISLAND WA 98110
3. The mailing address (if different): 385 ERICKSEN AVENUE NE, Suite 123 BAINBRIDGE ISLAND WA 98110
4. Date of incorporation/qualification: September 24, 2012 Document number: F12000003921
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)

Fernandez, Mark

4610 Ocean Street

Atlantic Beach, FL 32233

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

COGENCY GLOBAL INC.

115 North Calhoun St., Suite 4

P.O. Box NOT acceptable

Tallahassee, FL 32301

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.

/s/ Eric D. Denley

Signature of an officer or director

Eric D. Denley

Secretary

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.

/s/ Sean Honan

Signature of Registered Agent

11/30/2017

Date

If signing on behalf of an entity:

Sean Honan, Assistant Secretary

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 (03/12)