

F14000000666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

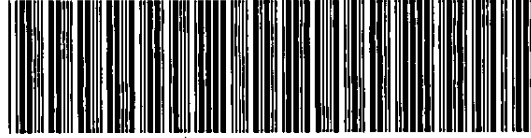
(Business Entity Name)

(Document Number)

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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OCEANIC CONTAINER LINE INC.

Name of Corporation

DOCUMENT NUMBER: F14000000666

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:

William Shayne

Name of Contact Person

SHAYNE LAW GROUP, P.C.

Firm/Company

64 Fulton St. Suite 1000

Address

New York, NY 10038

City/State and Zip Code

wshayne@shaynelawgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Shayne

Name of Contact Person

at **212 566-4949**

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

1. The name of the corporation: Oceanic Container Line Inc.
2. The principal office address: 2350 Hylan Blvd.
New York, NY 10306
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/13/14 Document number: F14000000666

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)

Kenney W. Whitman
3500 NW 115th Avenue
Doral, FL 33178

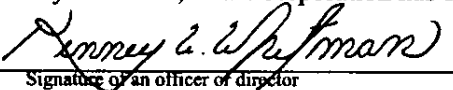
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kenney W. Whitman c/o Oceanic Container Line Inc.
2250 N.W. 96th Avenue, Suite 204
P.O. Box NOT acceptable
Doral, FL 33172

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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 of director

Kenney W. Whitman
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

6/27/2016
Date

If signing on behalf of an entity:

Kenney W. Whitman
Typed or Printed Name

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