

F14000005021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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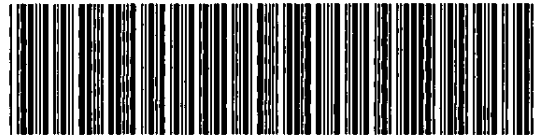
(Business Entity Name)

(Document Number)

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JUN 05 2017  
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17 MAY 31 PM 4:25  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WESTERN BULK (miami) INC.  
Name of Corporation

**DOCUMENT NUMBER:** F/4000005021

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:

DAVID SWINDOLL  
Name of Contact Person  
WESTERN BULK (miami) INC.  
Firm/Company  
601 BRICKELL KEY DRIVE #1080  
Address  
(miami) FL 33131  
City/State and Zip Code  
David.Swindoll@westernbulk.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID SWINDOLL at (305) 238-1554  
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 DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WESTERN BULK (MIAMI) INC.
2. The principal office address: 601 BRICKELL KEY DRIVE #1080  
MIAMI FL 33131 ↑
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 11/25/2014 Document number: F14000005021

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)

DAVID SWINDOLL  
14031 SW 146 TERRACE  
MIAMI FL 33186


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

DAVID SWINDOLL  
601 BRICKELL KEY DRIVE #1080  
MIAMI FL 33131

P.O. Box NOT acceptable

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 officer or director

DAVID SWINDOLL, DIRECTOR  
\_\_\_\_\_  
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

MAY-25-2017  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

DAVID SWINDOLL  
\_\_\_\_\_  
Typed or Printed Name

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