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R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: PrestoMarine of Sweden Inc

Name of Corporation

DOCUMENT NUMBER: F15000001935

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:

Ann-Louise De Voe

Name of Contact Person

PrestoMarine of Sweden Inc.

Firm/Company

5640 Lotus Ct

Address

Grove City, OH 43123

City/State and Zip Code

ann-louise@prestomarine.com

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

For further information concerning this matter, please call:

Ann-Louise De Voe

...614

400-6396

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

In order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: PrestoMarine of Sweden Inc 2. The principal office address: 5640 Lotus Ct, Grove City, OH 43123 3. The mailing address (if different): 4. Date of incorporation/qualification: 04/30/2015 Document number: F15000001935 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) Randy Abraham 28163 Islet Trail Bonita Springs, FL 34135 6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): Randy Abraham 28101 Cetation Way P.O. Bax NOT secoptable Bonita Springs, FL 34135 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 enthorized by the locard or the corporation has been notified in writing of the change. Mikael Johansson, President Nignature or an office or director or the corporation has been notified in writing of the change. Mikael Johansson, President Nignature or an office of the companion of all statutes relative to the proper and complete performance of my dulles, and I am familiar with and accept the obligation of my position as registered agent, by the first decompanion by the provisions of all statutes relative to the proper and complete performance of my dulles, and I am familiar with and accept the obligation of my position as registered given by the first decompanion by the provisions of all statutes relative to the proper and complete performance of my dulles, and I am familiar with and accept the obligation of my position as registered given by the provisions of all statutes relative to the proper and complete performance of my dulles, and I am familiar with and accept the obligation of my position as registere	Pursuant to the provisions of sections 607.0502, 617.0502, statement of change is submitted for a corporation organized	zed under the laws of the State of Florida	
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If signing on behalf of an entity: Rancy Horanam Typed or Printed Name			
Ranely Abraham Typed or Printed Name	Sgnaturbol Rogania Agent		
/	If signing on behalf of an entity:		
* * * FILING FEE: \$35.00 * * *	<i>j</i>	E: \$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)