

F17000000 4495

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R. WHITE  
SEP 10 2018

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TALLAHASSEE, FL

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Upper Canada Marine Group, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F17000004495

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:

Jill A Guidicy

Name of Contact Person

Guidicy Law Firm

Firm/Company

1455 Sandy Valley Road

Address

Hendersonville, TN 37075

City/State and Zip Code

douglas.prothero@ritz-carltonyachtcollection.com

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

For further information concerning this matter, please call:

Jill Guidicy

305

450-7267

at (

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

1. The name of the corporation: Upper Canada Marine Group, Inc.
2. The principal office address: 3109 Grand Ave #262, Miami, Florida 33133
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/05/2017 Document number: F17000004495

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)

Duncan, Lyall J  
2601 Bayshore, 9th Floor  
Coconut Grove, FL 33133

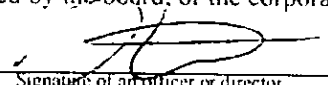
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TALLAHASSEE, FL

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

Corporation Service Company  
1201 Hays Street  
P.O. Box NOT acceptable  
Tallahassee, FL 32301-2525

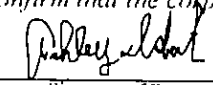
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Douglas Prothero, DP CEO  
\_\_\_\_\_  
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

August 30, 2018  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Corporation Service Company  
\_\_\_\_\_  
Typed or Printed Name

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