

F19 CCCCCC 2680

(Requestor's Name)

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(Business Entity Name)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Pacific Marine Technologies Corp.  
Name of Corporation

**DOCUMENT NUMBER:** F19000002680

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:

Theron Moore

Name of Contact Person

Pacific Marine Technologies Corp.

Firm/Company

21336 Pagosa Ct.

Address

Boca Raton, FL 33486

City/State and Zip Code

theron.moore@pacificmarinetechnologies.com

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

For further information concerning this matter, please call:

Theron Moore

at ( 808 ) 498-6191

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

1. The name of the corporation: Pacific Marine Technologies Corp.
2. The principal office address: 21336 Pagosa Ct; Boca Raton, FL 33486
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 30 May 2015 Document number: F19000002680
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)

Registered Agents, Inc.

7901 4th St. N; Ste. 300

St. Petersburg, FL 33702

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

Theron Moore

21336 Pagosa Ct.

P.O. Box NOT acceptable

Boca Raton, FL 33486

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 of the corporation has been notified in writing of the change.

Theron Moore  
Signature of an officer or director

Theron Moore, President

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.*

Theron Moore  
Signature of Registered Agent

30 April 2019

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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