

F 22 0000001467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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LICENSING PROFESSIONALS

Insurance Compliance Service

P.O. Box 566, Lynden WA 98264

Toll Free: (888) 543-5432

Fax: (360) 933-1991

Email: NCompton@licensingpros.com

MEMO

DATE: January 30, 2024

TO: Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FROM: Nicole Compton

SUBJECT: Notice of Conversion

Please be advised that **Ahoy MIT, Inc.** has recently gone through a conversion in their domicile state. As such, the entity would like to formally withdraw their foreign corporation authority and reapply as a foreign LLC. Enclosed you will find the following:

- Application by Foreign Corporation for Withdrawal of Authority
- A check in the amount of \$35.00 made payable to:

"Florida Department of State"

- Foreign LLC Application for Certificate of Authority
- Certificate of Good Standing
- Registered Agent Consent
- A check in the amount of \$125.00 made payable to:

"Florida Department of State"

If you have any questions or require additional information, please contact me at (888) 543-5432. Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ahoy MIT, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F22000001467

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicole Compton

(Name of Person)

Licensing Professionals

(Firm/Company)

P.O. Box 566

(Address)

Lynden, WA 98264

(City/State and Zip code)

RECEIVED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
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For further information concerning this matter, please call:

Nicole Compton

at (888) 543-5432

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Ahoy MIT, Inc.

(Name of Corporation)

F22000001467

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

5 Union Square West #1400

(Mailing Address)

New York, NY 10003

(City/ State /Zip)

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TALLAHASSEE, FL

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Kaenan Hertz

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

1/22/2024

(Date)

Kaenan Hertz

(Typed or printed name of person signing)

Chief Insurance Officer

(Title of person signing)

FILING FEE \$35