

1/20/2015 12:00:16 From: To: 8506176380

(1/3)

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

REGISTERED AGENT CHANGE
STAR CLIPPERS, LTD, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
15 JAN 20 PM 12:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
15 JAN 20 AM 10:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JAN 21 2015

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STAR CLIPPERS, LTD, CORP.

Name of Corporation

DOCUMENT NUMBER: F9300000486

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:

Karime Liberoni

Name of Contact Person

Star Clippers GSA, Inc.

Firm/Company

760 NW 107TH AVENUE SUITE 100

Address

MIAMI, FL 33172

City/State and Zip Code

karime.liberoni@starclippers.com

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

For further information concerning this matter, please call:

Richard L. Winston

Name of Contact Person

305

668-5395

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

CR123045 (03/12)

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 617.1509, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of OC in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: STAR CLIPPERS, LTD, CORP.
2. The principal office address: 760 NW 107TH AVENUE SUITE 100 MIAMI, FL 33172
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/03/1993 Document number: FD3000000486
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)

CHATHAM, JACK

760 NW 107TH AVENUE SUITE 100 MIAMI, FL 33172

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box 6037 acceptable

Plantation, Florida 33324

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.

C. RENZETTI

Director of Finance

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. (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.)

By: C T Corporation System

Signature of Registered Agent

Angel Nuñez
Assistant Secretary

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR25043 (03/12)

15 JAN 20 AM 10:59
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TALLAHASSEE