F99000000487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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RA Change

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2008 DEC 19 PM 4:54
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TALLAHASSEE, FLORIDA

12/22/08

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 826618 7438107

AUTHORIZATION : 

COST LIMIT : $ 35.00

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ORDER DATE : December 15, 2008

ORDER TIME : 2:09 PM

ORDER NO. : 826618-015

CUSTOMER NO: 7438107

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CHANGE OF AGENT

NAME: V. SHIPS AGENCY INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

________ CERTIFIED COPY
XX______ PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley

EXAMINER'S INITIALS: __________

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

1. The name of the corporation: V. SHIPS AGENCY INC.
2. The principal office address: 1001 North America Way, Ste. 213
   Miami, FL 33132
3. The mailing address (if different):
4. Date of incorporation/qualification: 01/26/1999 Document number: F99000000487
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   C T Corporation System
   1200 South Pine Island Road
   Plantation, FL 33324

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

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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)

THOMAS F. MOSIMANN, JR.
CHAIRMAN + 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.*

Corporation Service Company
By: (Signature of Registered Agent)

12-18-08
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. Vice President
(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

CR2E045 (8/05)