

F990000000487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

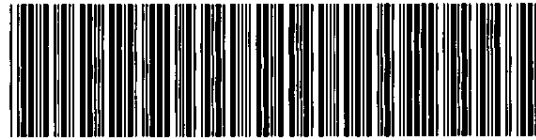
(Business Entity Name)

(Document Number)

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Change

RECEIVED
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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 DEC 19 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
12/22/08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 826618 7438107

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$35.00

ORDER DATE : December 15, 2008

ORDER TIME : 2:09 PM

ORDER NO. : 826618-015

CUSTOMER NO: 7438107

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

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.

Thomas F. Mosimann, Jr.
(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: Sylvia Queppet
(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)

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