

F99000003430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

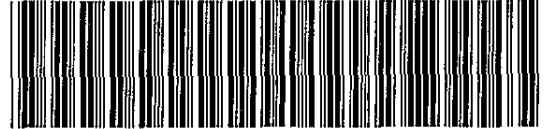
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change

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05 JAN 14 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JAN 14 AM 10:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AR
1/14/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 141814 4341789

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 35.00

ORDER DATE : January 13, 2005

ORDER TIME : 9:22 AM

ORDER NO. : 141814-010

CUSTOMER NO: 4341789

CUSTOMER: Leslie J. Martello
Gesmer Updegrove Llp
3rd Floor
40 Broad Street
Boston, MA 02109

CHANGE OF AGENT

NAME: HISTORIC SHIPS OF AMERICA
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: --

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

**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: HISTORIC SHIPS OF AMERICA INC.
2. The principal office address: 201 Front Street, Suite 224, Key West, FL 33040
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/02/1999 Document number: F99000003430

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Edwin O. Swift III

201 Front Street, Suite 224

Key West, FL 33040

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)

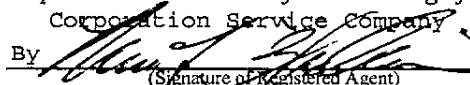
Tallahassee, FL 32301

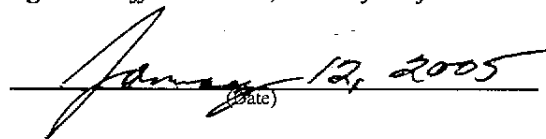
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 Edwin O. Swift, III, President
(Signature of an officer or director) (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, 2005
(Date)

If signing on behalf of an entity:

Marva L. Williams
(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