5.16078

NAUTICAL BOATIQUE 1039 EAST 28 STREET HIALEAH, FL 33013			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Dusiness Linky Name)			
(Document Number)			
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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Nautical Boatique, Inc.			
(Name of corporation)			
DOCUMENT NUMBER: G16078			
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:			
Martha Bolanos (Name of contact person)			
Nautical Boatique, Inc. (Firm/Company)			
1039 East 28th Street (Address)			
Hialeah, FL 33013 (City/state and zip code)			
For further information concerning this matter, please call:			
Martha Bolanos at (305) 836-2121 (Name of contact person) (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 409 E. Gaines Street Tallahassee, FL 32319			

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	ange is submitted for a corporation	617.0502, 607.1508, or 617.1508, Florida Statutes, this on organized under the laws of the State of Florida or registered agent, or both, in the State of Florida.
1. The name of	the corporation: Nautical Boatique	ie, Inc.
	office address: 1039 East 28th S	
3. The mailing a	address (if different): Same	
4. Date of incor	poration/qualification: 12/01/198	Document number: G16078
	d street address of the current regi rtment of State:	istered agent and registered office on file with the
	Michael Bolanos	
	410 S.E. 5th Street	
	Hialeah, FL 33013	→ → →
6. The name and (if changed):	d street address of the new registe	ered agent (if changed) and /or registered office acceptable)
	Ralph Bolanos	
	1039 East 28th Street	
	(P.O. Box NOT	acceptable)
	Hialeah, FL 33013	
The street address changed will	ess of its registered office and the identical.	ne street address of the business office of its registered agent,
Such change was authorized by the	as authorized by resolution duly he board, or the corporation has	adopted by its board of directors or by an officer so been notified in writing of the change.
Warther (Signat	west in office or director)	Martha Bolanos, President (Printed of typed name and title)
of my duties, an document is bei	t the appointment as registered a to comply with the provisions of nd I am familiar with and accept ing filed merely to reflect a char s been notified in writing of this	agent and agree to act in this capacity, fall statutes relative to the proper and complete performance t the obligation of my position as registered agent. Or, if this age in the registered office address, I hereby confirm that the change.
(aux		7/7/05
(Si	gnature of Registered Agent)	(Date)
If signing on be	chalf of an entity:	
	Typed or Printed Name)	_

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