

H33096

(Requestor's Name)

205 Hudson Trace
Augusta, GA 30907

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

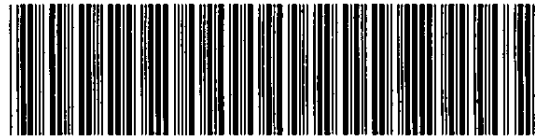
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ORC 8/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2008

PETER HUGHES DIVING, INC.
209 HUDSON TRACE
AUGUSTA, GA 30907

SUBJECT: PETER HUGHES DIVING, INC.
Ref. Number: H33096

We have received your document for PETER HUGHES DIVING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 108A00041878

2008 AUG 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: Peter Hughes Diving, Inc.
2. The principal office address: 15291 N.W. 60th Avenue
Miami Lakes, FL
3. The mailing address (if different): 209 Hudson Trace
Augusta, GA 30907
4. Date of incorporation/qualification: 12/07/1984 Document number: H33096
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ira Cohen, Esq.

18001 Old Cutler Road, Suite 600

Miami, FL 33157

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 NOT 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.

[Signature]
(Signature of an officer or director)

Wayne B. Brown
(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.

By: Barbara A. Burke
(Signature of Registered Agent)

8/4/08

(Date)

If signing on behalf of an entity:

Barbara A. Burke
Special Assistant Secretary

Barbara A. Burke, Special Asst. 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
CR2E045 (8/05)

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