

587742

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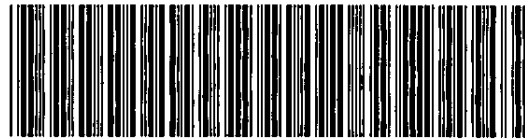
(Business Entity Name)

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TALLAHASSEE, FLORIDA

R A/RD/chg/cc
10-21-15

**Law Offices of
H. Charles Woerner, Jr., P.A.
Attorney & Counselor At Law**

Telephone (386) 767-9811
Facsimile (386) 788-0748

2001 South Ridgewood Avenue
South Daytona, Florida 32119

January 28, 2015

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: CAP'T J.B.'S FISH CAMP, INC., a Florida corporation
Document No. J87742

Dear Sir or Madam:

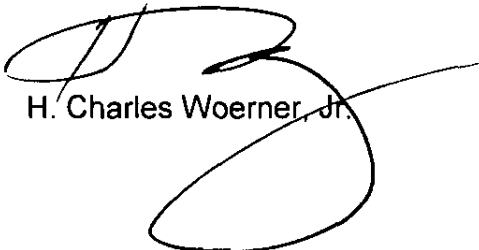
Enclosed please find the original *Statement of Change of Registered Office or Registered Agent of Both for Corporations* for Cap't J.B.'s Fish Camp, Inc. for filing. Please return to the undersigned a certified copy of the Statement of Change of Registered Office/Agent.

Also enclosed is my firm's check number 1658 in the amount of \$43.75 to cover the \$35.00 filing fee for the Statement of Change of Registered Office/Agent and \$8.75 for a certified copy.

Please return all correspondence concerning this matter to H. Charles Woerner, Jr., P.A., 2001 South Ridgewood Avenue, South Daytona, Florida 32119.

Thank you for your attention to this matter.

Very truly yours,


H. Charles Woerner, Jr.

HCWjr/dz
Enclosures

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**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: CAP'T J.B.'S FISH CAMP, INC.
2. The principal office address: 859 Pompano Street, New Smyrna Beach, Florida 32169.
3. The mailing address (if different): P.O. Box 1404, New Smyrna Beach, Florida 32170-1404.
4. Date of incorporation/qualification: August 12, 1987 Document Number: J87742
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

John A. Bollman, III
6750 Turtle mound Road
New Smyrna Beach, FL 32169-4913
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): (P.O. Box Not Acceptable)

Lori A. Tripp
6495 Engram Road
New Smyrna Beach, FL 32169

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

John A. Bollman, III, President
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.


Signature of Registered Agent LORI A. TRIPP

JANUARY 26TH, 2015
Date