

104000066791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

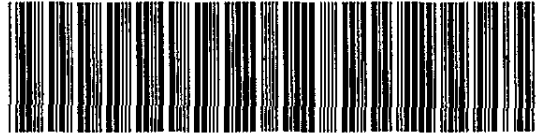
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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104-66791  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 14, 2005

RICHARD PILLINGER  
3300 UNIVERSITY DR #901  
CORAL SPRINGS, FL 33065

SUBJECT: VESSEL BUILDERS USA, LLC  
Ref. Number: L04000066791

We have received your document for VESSEL BUILDERS USA, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 805A00062738

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Vessel Builders USA, LLC  
(Name of Corporation)

**DOCUMENT NUMBER:** LD4000066791

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:

Richard S. Billinger  
(Name of Contact Person)

Richard S. Billinger PA  
(Firm/Company)

3300 University DR #901  
(Address)

Coral Springs FL 33065  
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard S. Billinger at ( 954 ) 755 5151  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RICHARD S. PILLINGER, P.A.**

ATTORNEY AT LAW

Coral Springs Financial Plaza  
3300 University Drive, Suite 901  
Coral Springs, Florida 33065  
(954) 755-5199  
Fax (954) 340-3411

RICHARD S. PILLINGER

December 2, 2005

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Vessel Builders USA, LLC, L04000066791

To Whom It May Concern:

Enclosed is a Statement of Change of Registered Agent form for the above-referenced company. Please note that we previously submitted this request on an incorrect form and your office returned the documents to us for correction.

We previously sent a check in the incorrect amount of \$35.00 for this change instead of the correct amount of \$25.00. Therefore, please refund to this office the sum of \$10.00.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

RICHARD S. PILLINGER, P.A.

  
RICHARD S. PILLINGER, ESQUIRE

RSP/mjh  
Enclosures

2005 Dec - 7 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Vessel Builders USA, LLC
2. The mailing address of the limited liability company is: 3300 University Drive, #308  
Coral Springs, FL 33065
3. Date of filing/registration in Florida 9/10/04
4. Document number L04000066791

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Richard S. Pillinger  
Name  
3300 University Drive, #901  
Address  
Coral Springs, FL 33065  
City, State and Zip

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TALLAHASSEE, FLORIDA

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6. The name and address of the new registered agent and/or office:

Yaron Pinchas  
Name  
2238 S.W. 34th St.  
Florida street address (P.O. Box NOT acceptable)  
Fort Lauderdale FL 33312  
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Yaron Pinchas  
(Signature of a member or authorized representative of a member)

Yaron Pinchas  
(Printed or typed name of signee)

*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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Yaron Pinchas  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00