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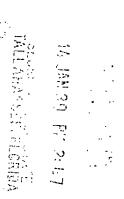
(Re	questor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 8, 2014

POWER YACHTS INTL, LLC 24123 PEACHLAND BLVD SUITE C4-115 PORT CHARLOTTE, FL 33954

SUBJECT: POWER YACHTS INTL, LLC

Ref. Number: L10000049017

We have received your document for POWER YACHTS INTL, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 514A00000471



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. Name of the limited liability company:	POWER YACHTS INTL, LLC	_	
2. (a) Principal office address of limited liability con	npany:	_	
(Note: MUST BE STREET ADDRESS)	24123 PEACHLAND BLVD.SUITE C4-115 PORT CHARLOTTE, FL 33954	_	
(b) Mailing address of limited liability company:			
(Note: MAY BE POST OFFICE BOX)	24123 PEACHLAND BLVD.SUITE C4-115 PORT CHARLOTTE, FL 33954		
05/06/2010	L10000049017		
3. Date of filing/registration in Florida	4. Document number		
5. (a) Registered Agent and Registered Office show	on on the records of the Florida Dept. of State:		
Registered Agent:	BRADY, DAVID W		
Registered Office Address:	109 Tropic Bird Ct	109 Tropic Bird Ct	
•	Daytona Beach, FL 32119	_	
NEW Registered Agent: NEW Registered Office Address:	InCorp Services, Inc. 17888 67th Court North		
(MUST BE FLORIDA STREET ADDRESS)	Loxahatchee ,FL33470	_	
If the limited liability company is not organized under confirmed that after the change or changes are made, and the business office of the registered agent will be liability company, it is hereby confirmed that the char of the members of the limited liability company or as or the operating agreement of the limited liability com	the Florida street address of the registered office identical. Or, in the case of a Florida limited nge(s) was/were authorized by an affirmative vote otherwise provided in the articles of organization	e 1	
Signature of a member or authorized representative of a member		٠.	
JONAThan Vu AGENT fon Privar backs			
I hereby accept the appointment as registered agent comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of a Chapter 608, F.S. Or, if this document is being filled address, I hereby confirm that the limited liability continuous of the complex confirmation on behalf of InCorp Services, In Signature of Registered Agent		<i>to</i> s,	

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