

LIS 00000 91892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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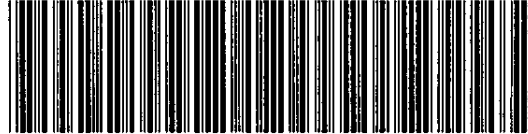
(Business Entity Name)

(Document Number)

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2015 JUN 25 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Cuffigan JUN 26 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Unmanned Marine Solutions, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane E Kalinowski

Name of Person

MyLLC.com, Inc.

Firm/Company

5716 Corsa Ave. Ste 110

Address

Westlake Village, CA 91362

City/State and Zip Code

diane.kalinowski@myllc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane E Kalinowski

Name of Person

at (888)

886-9552

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Unmanned Marine Solutions, LLC

2. (a) 8 Miracle Strip Loop #66 (b) 6805 Beach Drive

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Panama City Beach, FL 32408

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

Panama City Beach, FL 32408

05/26/2015/06/30/2015

L15000091892

3. Date of filing/registration in Florida

4. Document number

5. (a) Brian Dinkel

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

6805 Beach Drive

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Panama City Beach, FL 32408

(b) InCorp Services, Inc.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

17888 67th Court North

NEW Registered Office Address:

Loxahatchee, FL 33470

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TALLAHASSEE, FLORIDA

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.

Brian Dinkel
Signature of a member or authorized representative of a member

Brian Dinkel

Printed or typed name of signer

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 605, 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.

Diana E. Kalenowski on behalf of: InCorp Services, Inc.
Signature of Registered Agent