

L1900000 22640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

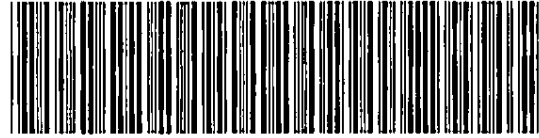
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MAR 12 2000
C. McNair

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PARADISE BOAT CHARTER 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:

MARCEL R BEAUMONT

Name of Person

PARADISE BOAT CHARTER LLC

Firm/Company

6356 Branchwood Dr.

Address

Lake Worth, FL 33467

City/State and Zip Code

HOUSESINPARADISE@AOL.COM

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

For further information concerning this matter, please call:

MARCEL R BEAUMONT

Name of Person

at (954) 261 1376

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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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 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: PARADISE BOAT CHARTER LLC

2. (a) 6356 BRANCHWOOD DR (b) SAME
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

LAKE WORTH FL 33467

3. 02-26-2019 4. L19000022640
Date of filing/registration in Florida Document number

5. (a) LEGAL ZOOM INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

101 N BRAND BLVD
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
GLENDALE, CA 91209-9096
_____, FL _____

(b) MARCEL R BEAUMONT
Enter name of NEW Registered Agent and/or NEW Registered Office address:

6356 BRANCHWOOD DR.
LAKE WORTH FL 33467
_____, FL _____

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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.

[Signature]
Signature of a member or authorized representative of a member

MARCEL R BEAUMONT PRES
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 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.

[Signature]
Signature of Registered Agent