

L190000 62218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

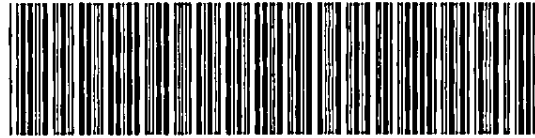
(Business Entity Name)

(Document Number)

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09/26/19--01015--028 **55.00

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19 DEC -4 AM 10:11

CLERK OF DISTRICT COURT
FALL APPEALS DIVISION

DEC - 5 2019

T SCHROEDER

Pd 9/23/19
Chk 1006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cruise Expedition Company 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:

Glen Alberto Aliberti

Name of Person

Cruise Expedition Company

Firm/Company

1 E. Broward Blvd.; Suite 800

Address

Ft. Lauderdale, FL 33301

City/State and Zip Code

alberto.aliberti@mysticinvest.com

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

For further information concerning this matter, please call:

Glen Alberto Aliberti

Name of Person

at (561)

451-6946

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: Cruise Expedition Company LLC
2. (a) 1 E. Broward Blvd.
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Suite 800
Fort Lauderdale, FL 33301
03/12/2019
- (b) 1 E. Broward Blvd.
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Suite 800
Fort Lauderdale, FL 33301
L1900062218
3. 03/12/2019 Date of filing/registration in Florida
4. L1900062218 Document number

5. (a) NRAI Services Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1200 S. Pine Island Rd.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Plantation

33324

FL

- (b) G. Alberto Aliberti

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

1 E. Broward Blvd.

NEW Registered Office Address:

Suite 800

Fort Lauderdale

33301

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.

G. Alberto Aliberti

Signature of a member or authorized representative of a member

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 of Registered Agent

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

FILING FEE: \$25.00