

M15156

Sunstate Research

Requestor's Name

143 W. Whettersburg

Address

Way

Dee

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sun & Sea Advertising, Inc. Change (Corporation Name) (Document #) RA
2. (Corporation Name) (Document #) 88888238698-2
-11/05/97-01054-007
*****35.00 *****35.00
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

FILED
97 NOV -5 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

11/5/97
Don
Don
Don
Don
Don

RECEIVED
97 NOV -5 AM 11:36
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida __ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Sun & Sea Advertising, Inc.

1b. Date of incorporation 5/9/85 Document number M15156

2. The name and address of the current registered agent and office:

Mark J. Davis
901 South America Way
Port of Miami
Miami, FL 33132

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)
Corporation Company of Miami
201 S. Biscayne Boulevard, 1600 Miami Center
Miami, FL 33131

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

FILED
97 NOV -5 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Blank J. White
SIGNATURE
11/3/97
DATE

Brendan J. Waller VICE CHAIRMAN
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Corporation Company of Miami
SIGNATURE Jill Zammas
(Registered Agent) Jill Zammas,
DATE 11/4/97 Asst. Secretary

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