

N03000000332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

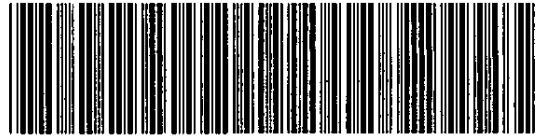
(Business Entity Name)

(Document Number)

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2009 JUL 13 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

TB

JUL 14 2009



National Registered Agents, Inc.  
11600 College Boulevard  
Suite 210  
Overland Park, KS 66210  
800.550.6724  
Fax 913.851.0713

July 7, 2009

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Quantica Marine Athletes of the Sixties, Inc.  
Statement of Change of Registered Office or Registered Agent or Both for Limited  
Liability Company

Dear Sir/Madam,

For the purposes of changing the registered office and registered agent of the above captioned Quantica Marine Athletes of the Sixties, Inc. please find enclosed, in duplicate, a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company accompanied by our check in the amount of Amount of \$25.00.

Please proceed with the filing of the enclosed, returning official receipts and evidence in the enclosed envelope.

Thank you in advance for your cooperation in this matter.

Sincerely,

Wendi M. Cook  
National Registered Agents, Inc.

Enclosure - Check

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Quantico Marine Athletics of the Sixties, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N03000000332

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Matt Thompson  
(Name of Contact Person)

National Registered Agents, Inc.  
(Firm/Company)

11600 College Boulevard, Suite 210  
(Address)

Overland Park, KS 66210  
(City/State and Zip Code)

For further information concerning this matter, please call:

Matt Thompson at ( 800 ) 550-6724  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Quantico Marine Athletes of the Sixties, Inc.
2. The principal office address: 274 Beacon Street, Unit 8R  
Boston, MA 02116
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/10/2003 Document number: N03000000332
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Gene Carrington (resigned / deceased)  
361 San Nicholas Way  
St. Augustine, FL 32080

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
P.O. Box NOT acceptable  
Weston, FL 33331

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

John Kopka  
Signature of an officer or director

John Kopka, President  
Printed or typed name and title

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*  
NRAI Services, Inc.

By: Matt Thompson  
Signature of Registered Agent

07/06/2009  
Date

**Matt Thompson, Assistant Secretary**  
If signing on behalf of an entity:

NRAI Services, Inc.  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)