N050003708

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Team Paradise Sailing, Inc.

Name of Corporation

DOCUMENT NUMBER: NO5000003708

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:

Mark Kamilar

Name of Contact Person

Mark Kamilar Law Office

Firm/Company

2921 SW 27 Avenue

Address

Miami, FL 33133

City/State and Zip Code

kamilar@bellsouth.net

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

For further information concerning this matter, please call:

Magnus Liljedahl

,,305

776-8778

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: Team Paradise Sailing, Inc
2. The principal office address: 2476 S. Bayshore Dr.
3. The mailing address (if different):
4. Date of incorporation/qualification: 5/11/2005 Document number: N05000003708
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)
Melinda D. Atkins
3400 SW 27 Ave Apt 1905
Miami, FL 33133
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Mark Kamilar Law Office
2921 SW 27 Avenue
P.O. Box NOT acceptable Miami, FL 33133
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.
Magnus Liljedahl 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.
Signature of Registered Agent Signature of Registered Agent Signature of Registered Agent
Signature of Registered Agent MAN KAMIN If signing on behalf of an entity:
Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

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