

N160000005845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

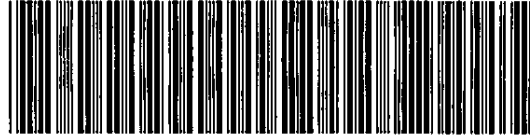
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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JUL 18 2016
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boat Kids Inc.
Name of Corporation

DOCUMENT NUMBER: N16000005845

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:

Diane Davis
Name of Contact Person

Firm/Company

200 104th Ave. #221
Address

Treasure Island, FL 33706
City/State and Zip Code

info@boat-kids.com
E-mail address: (to be used for future annual report notification)

please change phone # to 927-289-9543

For further information concerning this matter, please call:

Diane Davis at (813) 928-3917
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2016

DIANE DAVIS
BOAT KIDS INC
200 104TH AVE #221
TREASURE ISLAND, FL 33706

SUBJECT: BOAT KIDS INC.
Ref. Number: N16000005845

We have received your document for BOAT KIDS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 216A00013941

16 JUL 15 PM 5:27

REG. DIV. 6050
JUL 15 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2016

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BOAT KIDS INC
200 104TH AVE #221
TREASURE ISLAND, FL 33706

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Irene Albritton
Regulatory Specialist II

Letter Number: 216A00013941

**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: Boat Kids Inc.
2. The principal office address: 200 104th Ave. #221
Treasure Island, FL 33706
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 6/6/2016 Document number: N16000005845

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)

Diane Davis 7949 - 4th Ave. South
St. Petersburg, FL 33707

Please also
change to
new email
& phone #.

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Diane Davis 200 104th Ave. #221
Treasure Island, FL 33706
P.O. Box NOT acceptable

info@boat-kids.com
727-289-9543

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.

Diane Davis
Signature of an officer or director

Diane Davis
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.

Diane Davis
Signature of Registered Agent

Diane Davis
Date

If signing on behalf of an entity:

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 (03/12)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA