

Division of Corporations

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P00000038998**Florida Department of State**

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, A.
Account Number : 076077000521
Phone : (954) 761-2910
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE**NAUTICAL FUN, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

*RA Change***T. LEWIS MAY 17 2000**

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

400-27297 1

Pursuant to the provisions of FSA § 607.0502, 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.

1. *The name of the corporation:* **Nautical Fun, Inc.**
2. *The mailing address of the corporation is:* **19 Garden Cove
Key Largo, FL 33037**
3. *Date of incorporation:* **April 18, 2000**
4. *Document number:* **P00000038998**
5. *The name and address of the current registered agent and office:*
P. Tristan Bourgoignie, 701 Brickell Avenue, Suite 1900, Miami, Florida 33131.
6. *If applicable, the name of the new registered agent:* **Pierre Guigou**
7. *If applicable, the (new) street :* **19 Garden Cove
Key Largo, FL 33037**
8. *Address of the (new) registered agent:* **19 Garden Cove
Key Largo, FL 33037**
9. *The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.*
10. *Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.*

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This change will be effective upon filing.

Date: 05/15/00, 2000.

BY: _____

Pierre Guigou, President

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Pierre Guigou, Registered Agent

Date: 05/15/00

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