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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Project Boats, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P01000064811

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:

Victor Dessber

(Name of Contact Person)

Project Boats, Inc.

(Firm/Company)

3330 SW 117 Ave

(Address)

Davie Florida 33330

(City/State and Zip Code)

For further information concerning this matter, please call:

Victor Dessberg	at (305) 688-8111
(Name of Contact Person)	(Area Code & Daytime Telephone Number)

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

<u>Mailing Address:</u> 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: Project Boats, Inc.

2. The principal office address: 3300 SW 117 Ave, Davie Florida 33330

3. The mailing address (if different): PO Box 540528 Opa Locka Florida 33054-0528

4. Date of incorporation/qualification: 06/28/2001 Document number: P01000064811

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Joy Carr

1000 Ponce de Leon Blvd. Suite 320

Coral Gables, FI 33134

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

	Victor Dessberg			T G	90	
	14647 NW 27 Ave.			CRE	AUG	Π
	(P.O. Box NOT acceptable)					
	Miami, Florida 33054			SSE	28	Ē
as changed will	\sim			95	ထု	Ö
Such change wa authorized by th	s authorized by resolution duly adopted by its boar e board, of the corporation has been notified in wri	d of directors iting of the ch	or by an offi ange.	cersort	38	
/a	victor De		PRESIO	S~T		
I hereby accept i further agree to of my duties, and document is beir corporation has	the appointment as registered agent and agree to a b comply with the provisions of all statutes relative I ani familiar with and accept the obligation of m ing filed merely to pelicet a change in the registered been notified in writing of this change.		acity and complete registered ag s, I hereby co		mance if this tat the	
(Ť	yped or Printed Name) * * * FIL INC 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)