

PD10000078209

**South Florida
Marine Products**

7392 N.W. 8 Street, Miami, Florida 33126
Tel: (305) 269-1600 Fax: (305) 269-0083

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

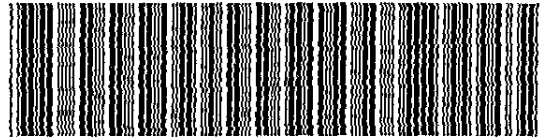
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

L.A. ch
7/8/03
YHAD

**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: South Florida Marine Products, Inc.
2. The principal office address: 7392 NW 8 St.
Miami, Fl. 33126
3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 7/15/02 Document number: P01000078209

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

ANA MARIA Garcia
8225 SW 5 St. rear
Miami, Fl. 33144

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

Reynaldo Garcia
8225 SW 5 St. rear
(P.O. Box or personal mailbox NOT acceptable)
Miami, Fl. 33144

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.

Reynaldo Garcia
(Signature of an officer, chairman or vice chairman of the board)

Reynaldo Garcia
(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.

Reynaldo Garcia
(Signature of Registered Agent)

6/9/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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