

PO1000097424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

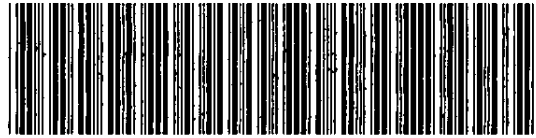
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DIVISION OF CORPORATIONS
08 JUL -2 PM 1:38

RA/RO/chg
@ 7/3/08

The Law Office of
William E. Hawkins, Jr., P.L.
A Professional Limited Liability Company

William E. Hawkins, Jr., Esq.*
*Admitted in Florida
*Certified Real Estate Instructor

Telephone: (561) 748-5855
Facsimile: (561) 748-5851
e-mail: hawklaw@bellsouth.net

June 30, 2008
VIA U.S. MAIL

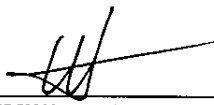
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ALEX'S LIGHTHOUSE YACHT SALES, INC.
Document No.: P01000097424

The enclosed Statement of Change of Registered Office/Agent and \$35 fee are submitted for filing. Please return all correspondence concerning this matter to my attention at this office.

I thank you for your assistance and should you have any questions, please do not hesitate to call me immediately.

Very truly yours,



William E. Hawkins, Jr.

WEH/tar

Enclosures

C:\Clients\08\01-112 Alex's Lighthouse\Correspondence\DOS Amendment letter.doc

**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: ALEX'S LIGHTHOUSE YACHT SALES, INC.
2. The principal office address: 1501-D PINECREST CIR., JUPITER, FL 33458
3. The mailing address (if different): PO BOX 1250, AQUEBOGUE, NY 11931
4. Date of incorporation/qualification: 10/4/2001 Document number: P01000097424
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BROOK E. FISHER

224 DATURA ST., SUITE 910

West Palm Beach, FL 33401

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

WILLIAM E. HAWKINS, JR., ESQ.

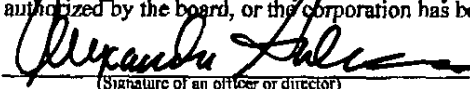
1340 US HIGHWAY ONE, #102

(P.O. Box NOT acceptable)

JUPITER, FL 33469

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

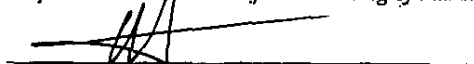
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

ALEXANDER T. GALLASSO

(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)
William E. Hawkins, Jr.
If signing on behalf of an entity:

6.30.08
(Date)

(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 (8/05)

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