

P02000077602

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Halimeda Maritime Trade

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*****43.75 *****43.75

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TALLAHASSEE, FLORIDA
- ___ Art of Inc. File _____
 - ___ LTD Partnership File _____
 - ___ Foreign Corp. File _____
 - ___ L.C. File _____
 - ___ Fictitious Name File _____
 - ___ Trade/Service Mark _____
 - ___ Merger File _____
 - ☒ Art. of Amend. File _____
 - ___ RA Resignation _____
 - ___ Dissolution / Withdrawal _____
 - ___ Annual Report / Reinstatement _____
 - ☒ Cert. Copy _____
 - ___ Photo Copy _____
 - ___ Certificate of Good Standing _____
 - ___ Certificate of Status _____
 - ___ Certificate of Fictitious Name _____
 - ___ Corp Record Search _____
 - ___ Officer Search _____
 - ___ Fictitious Search _____
 - ___ Fictitious Owner Search _____
 - ___ Vehicle Search _____
 - ___ Driving Record _____
 - ___ UCC 1 or 3 File _____
 - ___ UCC 11 Search _____
 - ___ UCC 11 Retrieval _____
 - ___ Courier _____

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Signature _____

Requested by: SW

Name _____

Date 8/7

Time _____

Walk-In _____

Will Pick Up _____

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

Pursuant to the provisions of Sections 607.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is **HALIMEDA MARITIME TRADE, INC.**
- 1b. Date of Incorporation: **July 17, 2002**; Document Number: **P02000077602**.
2. The name and address of the current registered agent and office: **Samuel A. Block, 979 Beachland Boulevard, Vero Beach, Florida 32963**.
3. The name and address of the new registered agent and office (P.O. Box not acceptable): **Hugh L. Russell, II, 17 Crown Court, N. Hutchinson Island, Florida 34949**.

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.



HUGH L. RUSSELL, II, President

Date: August 6, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



HUGH L. RUSSELL, II, Registered Agent

Date: August 6, 2002