

PD2000/24850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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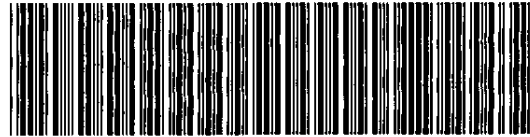
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

Recharge
Heur's
9-30-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOHN DRESEINING CORP
Name of Corporation

DOCUMENT NUMBER: P02 000 12850

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:

RACHEL J. HESSEE
Name of Contact Person

JOHN DRESEINING CORP
Firm/Company

8985 SE MARS ST
Address

HOBE SOUND FL. 33455
City/State and Zip Code

MANTARACHEL11@ATT.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rachel Hesse at (772) 214 7199
Name of Contact Person Area Code & Daytime Telephone Number

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

Mailing Address:
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 SEP 30 AM 9: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 23, 2011

RACHEL J. HESSEE
SOUND DREDGING CORP.
8985 SE MARS STREET
HOBE SOUND, FL 33455

SUBJECT: SOUND DREDGING CORP.
Ref. Number: P02000124850

We have received your document for SOUND DREDGING CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 911A00021998

**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: Sound Dredging Corp.
2. The principal office address: 8985 SE MARIS ST

3. The mailing address (if different): HOBBS Sound FL 33455

4. Date of incorporation/qualification: 11/22/2002 Document number: P0200012850

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS RD. # 221E
Palm Beach Gardens, FL 33410

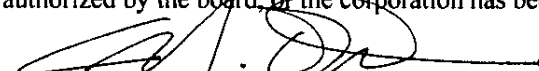
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RACHEL HESSEE
8985 SE MARIS ST
HOBBS Sound, FL 33455
P.O. Box NOT acceptable

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TALLAHASSEE FLORIDA

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

ERIC ORNSTEIN
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

9/19/2011
Date

If signing on behalf of an entity:

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)