

PO20000132802

Trunion Marine Diesel Inc
2350 SE Costa Rd.
Port St Lucie FL 34952

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

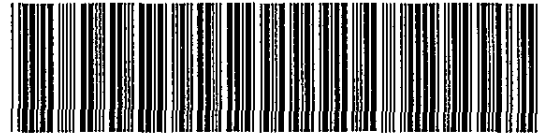
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: TRUNTON Marine Diesel, Inc.
2. The mailing address of the corporation is: 2350 SE CORSICA Road
Port St. Lucie Florida 34952
3. Date of incorporation/qualification: 12/19/02 Document number: P0200013280
4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Timothy M. Wataha

2350 SE CORSICA Road

Port St. Lucie, FL 34952

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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.

Tim Wataha
(Signature of an officer, chairman or vice chairman of the board)

1-13-03
(Date)

TIM WATAHA
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Tim Wataha
(Signature of Registered Agent)

1-13-03
(Date)

If signing on behalf of an entity:

TIM WATAHA
(Typed or Printed Name)

(Capacity)

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