

09/09/2013 15:27 FAX

Division of Corporations

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002/003

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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From: Account Name : BOIES, SCHILLER & FLEXNER, LLP.  
Account Number : I19990000190  
Phone : (305) 539-8400  
Fax Number : (305) 539-1307

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TALLAHASSEE, FLORIDA

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**REGISTERED AGENT CHANGE  
B & L BOATING CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

R. White

SEP. 09 2013

R. WHITE

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Corporate Filing Menu

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# 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: B & L Boating Corp.
2. The principal office address: 5901 N. Bayshore Dr.  
Miami FL 33127
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 5/3/03 Document number: P03000050387
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)  
Brida Weil  
5901 N Bayshore Dr.  
Miami FL 33127
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Emilio ISAIAS  
~~1643~~ 1643 Brickell  
Appt 2005  
Miami FL 33129

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]  
Signature of an officer or director

Emilio ISAIAS  
Printed or typed name and title AS President

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]  
Signature of Registered Agent

9/5/13  
Date

Emilio ISAIAS  
If signing on behalf of an entity:

[Signature]  
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  
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001/003



September 9, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

B & L BOATING CORP.  
5901 N. BAYSHORE DRIVE  
MIAMI, FL 33157

SUBJECT: B & L BOATING CORP.  
REF: P03000050387

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The current name of the entity is as referenced above. Please correct your document accordingly.

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

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Rabekah White  
Regulatory Specialist II

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