

P03000056567

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 10 2016

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Office
Name of Corporation

DOCUMENT NUMBER: P03000056567

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:

Shonda A Stebleton

Name of Contact Person

Orion Towing Salvage & Marine Services, Inc.

Firm/Company

645 S. Beach Street

Address

Daytona Beach, FL 32114

City/State and Zip Code

Shonda@TowBoatUSNEFlorida.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shonda Stebleton

Name of Contact Person

at **386 405-8023**

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

**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: Orion Towing Salvage & Marine Services, Inc.
2. The principal office address: 4880 Front Street, Ponce Inlet, FL 32127
3. The mailing address (if different): 4889 Front Street, Ponce Inlet, FL 32127
4. Date of incorporation/qualification: 5/22/2003 Document number: P03000056567
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)

B. Scott Stebleton

4880 Front St., Ponce Inlet, FL 32127

4889 Front St., Ponce Inlet, FL 32127

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

B. Scott Stebleton

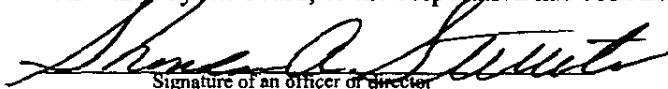
645 S. Beach Street, Daytona Beach, FL 32114

P.O. Box NOT acceptable

645 S. Beach Street, Daytona Beach, FL 32114

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.

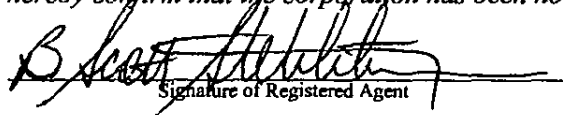


Signature of an officer or director

Shonda A Stebleton Vice President

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

November 3, 2016

Date

If signing on behalf of an entity:

B. Scott Stebleton

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 (03/12)

2016 NOV -9 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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