P0300065309

LISA S. MINSHEW ATTORNEY AT LAW	
433 EAST GOVERNMENT STREET	
PENSACOLA, FLORIDA 32501	
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SECRETY BY OF SECTE

and that

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.
I. The name of the corporation: Choctaw Ferry, Inc.
2. The mailing address of the corporation: 580 Coochee Rd., Santa Rosa Beach, F1 3245
3. Date of incorporation/qualification: June 11, 2003 Document number: P03000065309
4. The name and address of the current registered agent and office:
Filings Toe
3732 N.W. 16 Street
Ft. Lauderdale, FL 33311
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
Lisa S. Minshew
433 East Government St
Pensacola, F1 32502
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
partition/zed by the board
(Signature of an officer, chairman or vice chairman of the board) (Date)
_Lamar Sikes President
(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 resistered agent.
AMM 6/13/03
Signature of Registered Agent) (Date)
If signing on hehalf of an entity:
Lisa S. Minshew Attorney (Typed or Printed Name) (Capacity)
(Typed or Printed Name) (Capacity)
* * * FILING FER: \$35.00 * * *

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DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314