

To: Division of Corporations
Subject: Change of Agent Filing

From: Nicholas Stone

Monday, September 10, 2007 3:45 PM Page 1 of 2

PO3000093117

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

ATLANTIC MARINE PROPERTY HOLDING COMPANY, INC.

RECEIVED
2007 SEP 10 AM 8:00
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TALLAHASSEE, FLORIDA

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|-----------------------|---------|
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T. Roberts SEP 11/2007

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0302, 617.0302, 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: Atlantic Marine Property Holding Company, Inc.
2. The principal office address: 8500 Heckscher Drive, Jacksonville, FL 32226
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/25/03 Document number: P03000093117
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Byron N. Thompson JR.
8500 Heckscher Drive
Jacksonville, FL 32226
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
CorpDirect Agents, Inc.
515 E. Park Avenue
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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, for the corporation has been notified in writing of the change.

Greg H. Gay
(Signature of an officer or director)

Greg H. Gay Secretary, Treasurer + VP, Finance
(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.

Ricky Soto
(Signature of Registered Agent)

August 28, 2007
(Date)

If signing on behalf of an entity:

Ricky Soto **Assistant Secretary**
(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)

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