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COVER LETTER

TO:

Registration Section

Division of Corporations

SUBJECT:

Nautical Experience, Inc.

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Florida. Corporation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick E. Sessions (name of person) Nautical Experience, Inc. (Firm/Company) 1754 S. Bayshore Lane (Address) Coconut Grove, FL 33133 (City, State, Zip Code)

For further information concerning this matter, please call:

Patrick E. Sessions at

(305) 856.0369

(Name of Person)

(area code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

MAILING ADDRESS:

Registration **Division of Corporations** PO Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

□ \$43.75 Filing Fee & Certified Copy

INHS23 (08/05)

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE FOR [10119 CO1 por 9 films

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED Florida Corpolation Submits the following statement in order to change its registered office and/or registered agent:

1. 2.	Nautical Experience, Inc. (Name of business organization) 10/06/2003 3. P0300011 05 2 4. 200300964 (Florida registration date) (Florida Document Number) FEI Number, if applicable)
5.	103950 Overseas Hwy, Key Largo, FL 33037 (Principal Office Address)
6.	Name and Address of registered agent and office currently on record with Instaffic Williams, Richard C. Jr. 6337 Grand Blvd. New Port Richey, FL 34652 New Registered Agent and/or Office Address: Patrick E. Sessions
7.	New Registered Agent and/or Office Address: Patrick E. Sessions 1754 S. Bayshore Lane Coconut Grove, FL 33133
8.	The street address of the registered office and the street address of the business office of the registered agent are identical.
9.	Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.
10.	(Signature of chairman, vice chairman or officer)
11.	Name and capacity of person signing in number 10 above)
12.	Signature of new registered agent, if applicable: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.
Ha	(Registered Agent Accepting Appointment) (Date)

FILING FEE: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations, PO Box 6327- Tallahassee, FL 32314

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