

PO3000137092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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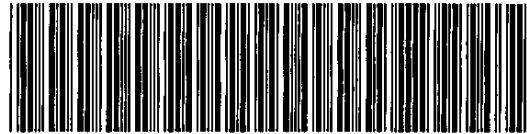
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GRA

LAW OFFICES  
**ALLEY, MAASS, ROGERS & LINDSAY, P.A.**

340 ROYAL POINCIANA WAY, SUITE 321

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431

(561) 659-1770

FACSIMILE (561) 833-2261

HAROLD G. MAASS (OF COUNSEL)  
EDWARD D. LEWIS (OF COUNSEL)  
BRUCE A. McALLISTER (OF COUNSEL)

RAYMOND C. ALLEY (1893-1975)  
KAREN S. MARK (1964-1994)  
DOYLE ROGERS  
ALAN LINDSAY  
NEAL W. KNIGHT, JR.  
PAUL B. ERICKSON  
DAVID H. BAKER  
WILLIAM W. ATTERBURY III  
LOUIS L. HAMBY III  
ROBB R. MAASS  
M. TIMOTHY HANLON  
WARREN D. HAYES, SR.  
STUART J. HAFT  
DWIGHT A. MILLER  
JEFFREY W. COX  
ERIC R. SEVERSON

September 18, 2006

**Certified Mail/Return Receipt Requested**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Statements of Registered Agent/Address Change

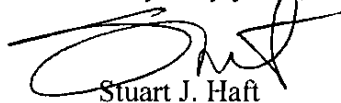
Dear Sir or Madam:

Enclosed are Statements of Registered Agent/Address Changes for filing and the appropriate filing fee for the following entities:

1.	Tikki Beach Charter Corporation	\$ 35.00
2.	The Summit of the Americas Corporation	35.00
3.	Performance Resource Specialists, Inc.	35.00
4.	Garlington Landeweer Marine, Inc.	35.00
5.	IL Sogno, LLC	25.00
6.	Waterford Marine, LLC	25.00
7.	Endless Summer Holdings LLC	25.00
8.	Preston's Boat, LLC	25.00
9.	Scandalous Yachting LLC	25.00
10.	TFG Maritime Leasing, LLC	25.00
11.	Mia Elise, LLC	25.00
12.	Robert Crompton LLC	25.00
13.	Falcon Advisors, LLC	25.00
14.	The United Soap Factory, LLC	25.00
15.	JB Yacht Management Company LLC	25.00
		<u>\$415.00</u>

A check payable to "Department of State" for \$415.00 is enclosed.

Very truly yours,



Stuart J. Haft

SJH/cm  
Enclosures  
276233

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

*Pursuant to the provisions of sections 607.0507, 617.0502, 607.1508 or 619.1508, 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.*

1. The name of the corporation is:      Tikki Beach Charter Corporation
2. The principal office address is:      600 Isle of Palms  
Fort Lauderdale, FL 33301
3. The mailing address (if different):
4. Date of incorporation/qualification: 11/20/2003      Document number: P03000137092
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Haft, Stuart J. Esq.  
c/o Alley Maass Rogers & Lindsay, P.A.  
321 Royal Poinciana Plaza  
Palm Beach, FL 33480

6. The name and address of the new registered agent and/or office:

Stuart J. Haft, Esq.  
340 Royal Poinciana Way, Suite 321  
Palm Beach, FL 33480

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

It is hereby confirmed that the change(s) were 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.

\_\_\_\_\_  
Steven Savor, Jr., Director

*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 obligations of my position as registered agent. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

\_\_\_\_\_  
Stuart J. Haft, Esq.

9-14-06  
Date