

PD4000165552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

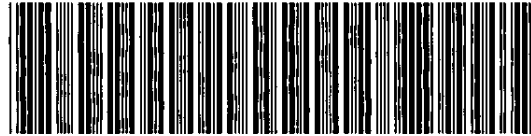
(Business Entity Name)

(Document Number)

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# GreenspoonMarder

ATTORNEYS AT LAW

888.491.1120  
www.gmlaw.com

Brent D. Klein, Esq.  
Merrick Pointe, Suite 602  
3850 Bird Road  
Miami, Florida 33146  
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Direct Fax: 305.537.3972  
Email: brent.klein@gmlaw.com

July 28, 2014

Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Federal Express

Re: Boat International Media, Inc.  
Statement of Change of Registered Agent

Gentlemen:

Enclosed is a Statement of Change of Registered Agent by Boat International Media, Inc. along with a check in the amount of \$35.00.

If there are any questions, please call.

Very truly yours,



Brent D. Klein

BDK/jm

Enclosure

Statement of Change of Registered Agent

Pursuant to the provisions of Section 607.0502 of the Florida Statutes, Boat International Media, Inc., a corporation organized and existing under the laws of the State of Florida, hereby submits this statement of change of registered agent:

1. The name and address of the corporation are:

Boat International Media, Inc.  
101 N.E. 3<sup>rd</sup> Avenue  
Suite 1220  
Fort Lauderdale, Florida 33301

2. The name and address of its current registered agent on file with the Florida Department of State are:

Benjamin Farnborough  
101 N.E. 3<sup>rd</sup> Avenue  
Suite 1220  
Fort Lauderdale, Florida 33301

3. The name and address of its new registered agent are:

Brent D. Klein  
3850 Bird Road  
Suite 602  
Miami, Florida 33146

4. The change in the registered agent of the corporation was authorized by resolution duly adopted by the corporation's board of directors

Executed this 21<sup>st</sup> day of July, 2014.

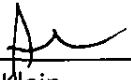
Boat International Media, Inc.

By: B. F.  
Benjamin Farnborough, Secretary

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DIVISION OF CORPORATIONS  
14 JUL 29 5:11:40

**Acknowledgement of Appointment by Registered Agent**

The undersigned hereby accepts appointment as registered agent for Boat International Media, Inc., agrees to act in this capacity, agrees to comply with the provisions of Florida law relative to the performance of his duties and confirms that he is familiar with and accepts the obligations of such position.

  
\_\_\_\_\_  
Brent D. Klein