

P05000023253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

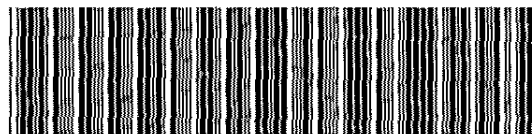
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 JUL 28 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 JUL 28 AM 11:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ADR
7/28/05

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

White Marlin Holdings Corp

Signature _____

Requested by SW

7/28

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0502, 617.0502, 607.1508, 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.

FILED
05 JUN 28 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: White Marlin Holdings Corp.
2. The mailing address of the corporation is: 865 North Cocoa Boulevard, Cocoa, Florida 32922
3. Date of incorporation/qualification: February 14, 2005. Document No: P05000023253
4. The name and address of the current registered agent and office:

Coastal Investors Association LLC
865 N. Cocoa Boulevard
Cocoa, Florida 32922

5. The name and address of the new Registered Agent and Office: (P. O. Box Not Acceptable)

FOWLER, BRINK & MOSES, P.A.
25 McLeod Street
Merritt Island, Florida 32953

The street address of its registered office and the street address of the business office of its registered agent, as change, 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.

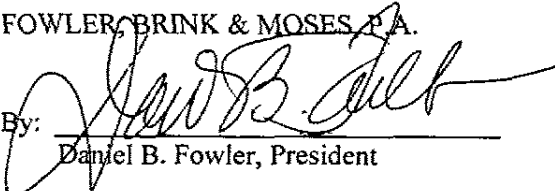
WHITE MARLIN HOLDINGS CORP.

By: 
Christopher McClatchey, President

Dated: 7-27-05

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 obligations of my position as registered agent.

FOWLER, BRINK & MOSES, P.A.

By: 
Daniel B. Fowler, President

Dated: 7/27/05