

PA000041870

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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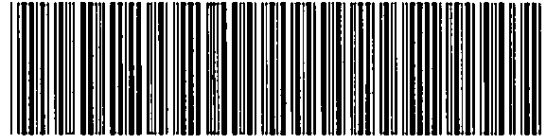
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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MAY 23 2018

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Atlantic Coast Drilling Inc.

Name of Corporation

DOCUMENT NUMBER: P05000042570

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcos Aleman

Name of Contact Person

Atlantic Coast Drilling Inc.

Firm/Company

2520 Coral way #2346

Address

Coral Gables FL 33145

City/State and Zip Code

marcos@atlanticcoastdrilling.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zdenka Huallanca

Name of Contact Person

at ( 305 ) 992-5415

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Pursuant to the provisions of sections 607.0502, 617.0502, 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 Coast Drilling Inc.
2. The principal office address: 2520 Coral way #2346, Coral Gables FL 33145
3. The mailing address (if different): 5333 Collins Ave Suite 1204, Miami Beach FL 33140
4. Date of incorporation/qualification: 03/21/2005 Document number: P05000042570

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Marcos Aleman / 2520 Coral Way #2346

Coral Gables FL 33145

Eric Robinson (Resigned)

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):


Marcos Aleman

2520 Coral Way #2346, Coral Gables FL 33145

P.O. Box NOT acceptable

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

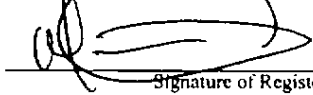
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Marcos Aleman - President

\_\_\_\_\_  
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.*

  
\_\_\_\_\_  
Signature of Registered Agent

May 18, 2018

\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*

FILED  
18 MAY 22 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA