

POL000115893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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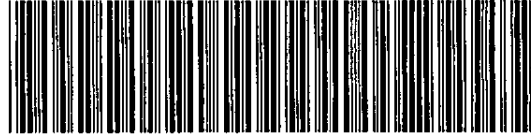
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

SEP 01 2015
TELMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sea Away Family of Companies, Inc.
Name of Corporation

DOCUMENT NUMBER: P06000115893

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:

BERNADETTE Kroecker
Name of Contact Person

Sea Away Family of Companies, Inc.
Firm/Company

3747 South Ridge Circle
Address

Titusville, FL 32796
City/State and Zip Code

bekreno@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bernadette Kroecker at (321) 267-4799
Name of Contact Person 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 and in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sea Away Family of Companies, Inc.
2. The principal office address: 3747 South Ridge Circle
Titusville, FL 32796
3. The mailing address (if different): _____

4. Date of incorporation/qualification: Sept 8, 2006 Document number: PO6000115893

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)

Michael L. Boswell, Esq (Resigned)
1415 Chaffee Dr.
Titusville, FL 32780

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

Bernadette Kroecker
3747 South Ridge Circle
P.O. Box NOT acceptable
Titusville, FL 32796

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.

Bernadette Kroecker
Signature of an officer or director

Bernadette Kroecker
Printed or typed name and title
Co-founder

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.

Bernadette Kroecker
Signature of Registered Agent

August 25, 2006
Date

If signing on behalf of an entity:

Sea Away Family of Companies
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314