06000116958

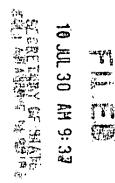
· (Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



600183645586

.07/30/10--01002--017



Achange 08-02-10

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Way point Marine Inc. Name of Corporation
DOCUMENT NUMBER: PO 6000 1/6958
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:
Brian F. Sm. H. Name of Contact Person
Waypoint Marine Inc
2356 Morgans Bluff
Wost Palm Beach FZ 33411 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (56/2) 703 2/85 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.
1. The name of the corporation: Way soint Morring Inc.
2. The principal office address: 2356 Morgans Bludt Wast Palm Brach FL 33411
3. The mailing address (if different): P.O. Box 747 Boynton Brack FL
9 4 01 100 1000 11025
4. Date of incorporation/qualification: 9-11-06 Document number: PO 6000 1/6938
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)
Brian F Smith / Waypoint Marine Inc.
701 Cresta Cir
West Palm Bruch FL 33413 5
6. The name and street address of the new registered agent (if changed) and /or registered offices (if changed):
Brian F. Smith
2356 Morgans Bluff
West Palm Beach FL 33411
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.
Brian F. Sm. H. Signature of an office or director Briting of 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 7-27-10 Date
If signing on behalf of an entity:
Br, an F. Sm. M. Typed or Printed Name

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