

P060000123341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

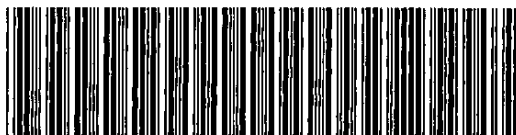
(Business Entity Name)

(Document Number)

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change

12/22/06--01011--001 \*\*75.00

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2006 DEC 22 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR  
12/29/06

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Salome Towing Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P 66000 12 3341

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lourdes Cuenca  
(Name of Person)

Salome Towing Inc.  
(Name of Firm/Company)

801 Brickell Ave Suite 900  
(Address)

Miami FL 33131  
(City/State and Zip Code)

For further information concerning this matter, please call:

Lourdes Cuenca at (305) 502 2675  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

*Change of Address*

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: Salome Towing, Inc.  
2. The principal office address: 801 Brickell Ave, Suite 900  
Miami, FL 33131  
3. The mailing address (if different): same

4. Date of incorporation/qualification: 9/25/06 Document number: P 0600012341  
5. The name and street address of the current registered agent and registered office on file with Florida Department of State:

Lourdes Cuenca  
11806 SW 11<sup>th</sup> Street  
Miami, FL 33184

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

Lourdes Cuenca  
801 Brickell Ave, Suite 900  
Miami, FL 33131  
(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]  
(Signature of an officer or director)

Lourdes Cuenca 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]  
(Signature of Registered Agent)

10/6/06  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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