## P01000022457

(Re	equestor's Name)	
(Ad	ldress)	·
(Ad	ldress)	
		<u> </u>
(Cil	ty/State/Zip/Phone	÷ #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nan	ne)
(Do	ocument Number)	
` .	,	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only

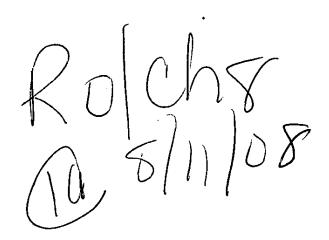


900133807219

08/04/08--01035--012 \*\*35.00

08 AUG -4 PM 12: 57

SECRETARY OF STATE OF CORPORATIONS



## **COVER LETTER**

Division of Corporations	·	
SUBJECT: MAXWELL MARINE CONSULTING	ENGINEERS, INC.	
(Name of Corpor	ration)	
DOCUMENT NUMBER: P07000022457		
The enclosed Statement of Change of Registered Office/Age	ent and fee are submitted for filing.	
Please return all correspondence concerning this matter to th	e following:	
MARY DEAN WOODS		
(Name of Contact Person)		
MAXWELL MARINE CONSULTING	S ENGINEERS, INC.	
(Firm/Company)		
228 ATLANTIC BLVD., #200	·	
(Address)		
KEY LARGO, FLORIDA 33037		
(City/State and Zip	p Code)	
For further information concerning this matter, please call:	•	
MARY DEAN WOODS at	(786 ) 888-6996	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a \$35.00 check made payable to the Department	of State.	
Mailing Address:	Street Address: Amendment Section	
Amendment Section Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	
there is a speak of the speak o	Control to the first of the second of the se	

## 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 S statement of change is submitted for a corporation organized under the laws of the State of $\underline{}$	
in order to change its registered office or registered agent, or both, in the State of Fi	<del></del> "
1. The name of the corporation: MAXWELL MARINE CONSULTING ENGINEERS, INC.	
2. The principal office address: 228 ATLANTIC BLVD., #200	
KEY LARGO, FLORIDA 33037	
3. The mailing address (if different): SAME AS ABOVE	
4. Date of incorporation/qualification: 2/19/2007 Document number: P070000	22457
5. The name and street address of the current registered agent and registered office on file with Florida Department of State:	h the
MARY DEAN WOODS	
9 ISLAND AVE. #810	DIVS
MIAMI BEACH, FL 33139	Sink!
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	SECRETARY OF STATIONS INISINII OF CORPORATIONS 08 AUG -4 PM 12: 57
· MARY DEAN WOODS	A IS:
228 ATLANTIC AVE., #200	ST TOPES
(P.O. Box NOT acceptable)  KEY LARGO, FL 33037	
The street address of its registered office and the street address of the business office of its as changed will be identical.	registered agent,
Such change was authorized by resolution duly adopted by its board of directors or by an authorized by the board, or the corporation has been notified in writing of the change.	officer so
MARY DEAN WOODS, PRES (Signature of an officer or director)  (Printed or typed name and ti	tle)
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 composition of my duties, and I am familiar with and accept the obligation of my position as registered accument is being filed merely to reflect a change in the registered office address, I hereby corporation has been notified in writing of this change.	plete performance l'agent. Or, if this y confirm that the
28 July 200 (Date)	^
If signing on behalf of an entity:	
(Typed or Printed Name)	•

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

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