

P07000040429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

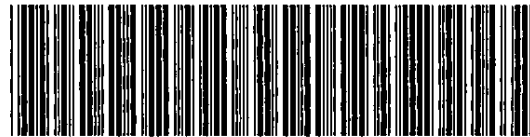
(Business Entity Name)

(Document Number)

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AUG 17 2012
C. MUSTAIN

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Town Center One
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Telephone: 786-332-4909
Fax: 786-518-2849
www.dkmaritime.com

August 8, 2012

VIA U.S. Mail

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

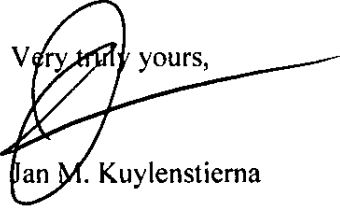
**RE: King Ocean Agency, Inc.
Change of Registered Agent /Address**

Dear Representative:

In connection with the above corporation, please find enclosed a change of agent and address form together with a check for the filing fee in the amount of \$35.00.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Jan M. Kuylenstierna

JMK/mr

Enclosure

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

I, 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: King Ocean Agency, Inc.
2. The principal office address: 11000 N.W. 29TH STREET, MIAMI, FL 33172
3. The mailing address (if different): _____

4. Date of incorporation/qualification: March 30, 2007 Document number: P07000040429

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)

Charles G. De Leo

1395 Brickell Ave 14th Floor

Miami, FL 33131

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

Charles G. De Leo

8950 SW 74th Ct., Suite 1710

P.O. Box NOT acceptable

Miami, FL 33156

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

Said 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

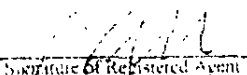


Signature of an officer or director

Carlos Perdomo, Treasurer

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I have or 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

20 June 2012

Date

It 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