

P070000 83388

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MJK Boat Works Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P 07000083388

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:

Matthew J Klyn  
Name of Contact Person

MJK Boatworks Inc.  
Firm/Company

1005 91st Street NW  
Address

Bradenton, FL 34209  
City/State and Zip Code

MJK41270@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew J Klyn at (941) 932-3765  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MJK Boat Works Inc.
2. The principal office address: 1004 23<sup>rd</sup> Ave West  
Palmetto FL 34221
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 7-24-07 Document number: P07000083388

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)

Filing, Inc.  
3732 NW 16 St  
Ft Lauderdale FL 33311-4132

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

Matthew Sklym  
1005 91<sup>st</sup> Street NW  
P.O. Box NOT acceptable  
Bradenton, FL 34209

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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.

Matthew Sklym

Signature of an officer or director

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.

Matthew Sklym

Signature of Registered Agent

8-10-09

Date

If signing on behalf of an entity:

Matthew Sklym

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  
CR2E045 (8/05)