

P08000038107

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

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1/25/12

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
EDEN YACHT MAINTENANCE, INC.

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EDEN Yacht MAINTENANCE, INC
Name of Corporation

DOCUMENT NUMBER: P0800038107

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:

Bill Jones
Name of Contact Person

EX-Mercurio
Firm/Company

1133 W. University Dr. Suite 208
Address

Plantation FL 33324
City/State and Zip Code

sjones8534@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Jones at (954) 236-5430
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

CR2E045 (8/03)

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: EDEN YACHT MAINTENANCE, INC.
2. The principal office address: 1133 S UNIVERSITY DRIVE PLANTATION FL 33324
Suite 208
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/15/2008 Document number: P08900038109
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)
MORIS, ALBERTO N ESQ 8700 W FLAGLER STREET STE 170
MIAMI FL 33174 US
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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

Jose Carlos Suero, President 1/24/12
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.

By: C T Corporation System
[Signature]
Signature of Registered Agent

1/25/2012
Date

If signing on behalf of an entity:

Connie Bruan
Typed or Printed Name

Connie Bruan Secretary
Assistant Secretary

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2B043 (8/03)