

P09000101079

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

From:  
Account Name : VCORP SERVICES, LLC  
Account Number : I20080000067  
Phone : (845) 425-0077  
Fax Number : (845) 818-3588

FILED  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
10 FEB -9 AM 9:13

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

Email Address: Burtmirage@aol.com

RECEIVED  
2010 FEB -9 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE  
MIRAGE SALES & CHARTERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

C.COULLIETTE

FEB 09 2010

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EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mirage Sales & Charters, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P08000101079

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:

Francyne Carrillo  
(Name of contact person)

Vcorp Services, LLC  
(Firm/Company)

5670 Wilshire Blvd., Ste. 1530  
(Address)

Los Angeles, CA 90036  
(City/state and zip code)

For further information concerning this matter, please call:

Francyne Carrillo at ( 888 ) 528-2677  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: MIRAGE SALES & CHARTERS, INC.
2. The principal office address: 32 C WESTGATE LANE  
BOYNTON BEACH, FL 33436 US
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12-17-2009 Document number: P09000101079

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**VCORP SERVICES, LLC**

7630 LAGO DEL MAR DRIVE 10

BOCA RATON FL 33433 US

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

**Burton Greene**

32 C Westgate Lane

(P.O. Box NOT acceptable)

Boynton, Beach, FL 33436

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 of an officer or director)

**Burton Greene, 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 of Registered Agent)

2/1/10  
(Date)

(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