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Division of Corporations

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P10000003558

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Email Address: marta.bubienko@htep.pl

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
SUNREEF YACHTS CHARTER USA, INC.

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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: SUNREEF YACHTS CHARTER USA, INC.
2. The principal office address: 1041 SE 17th Street, Suite 203, Fort Lauderdale, FL 33316
3. The mailing address (if different): _____
4. Date of Incorporation/qualification: 01/13/2010 Document number: P10000003558
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):
John L. Tomlinson
500 NW 62nd Street, Ste. 210
Fort Lauderdale, FL 33309
6. The name and street address of the new registered agent (if changed) and for registered office (if changed):
Corporate Creations Network Inc.
11380 Prosperity Farms Road, #221E
P.O. Box NOT acceptable
Palm Beach Gardens, FL 33410

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.



Marta Bubienko, Vice President

Signature of officer or director

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

August 8, 2013

Date

If signing on behalf of an entity: _____

Jessica Morales, Special Secretary

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
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