

P10000027094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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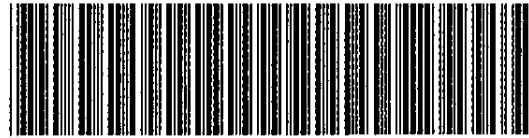
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 13 2013

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All Star Marine Us. Inc
Name of Corporation

DOCUMENT NUMBER: P10000027094

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:

Erik Sargent

Name of Contact Person

All Star Marine Us. Inc

Firm/Company

103950 Overseas Hwy.

Address

Key Largo Florida 33037

City/State and Zip Code

eriksargent44@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erik Sargent

Name of Contact Person

at (305) 394-5034

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: All Star Marine Us. Inc
2. The principal office address: 103950 Overseas Hwy.
Key Largo Florida 33037
3. The mailing address (if different): 1012 Dove Road
Key Largo Florida 33037
4. Date of incorporation/qualification: March 29, 2010 Document number: P10000027094
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)

All Star Marine Us. Inc

103950 Overseas Hwy.

Key Largo Florida 33037

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

1012 Dove Road

P.O. Box NOT acceptable

Key Largo Florida 33037

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.

Erik Sargent
Signature of an officer or director

Erik Sargent Owner

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.

Erik Sargent
Signature of Registered Agent

02/07/2013

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

CR2E045 (03/12)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE