

P110000005665

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 29 PM 2:00

NOV 30 2012
T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2012

JENNIFER MEAKIN
NEW ENGLAND YACHT SERVICE, INC.
1730 FLETCHER ST #2
HOLLYWOOD, FL 33020

SUBJECT: NEW ENGLAND YACHT SERVICE, INC.
Ref. Number: P11000005665

We have received your document for NEW ENGLAND YACHT SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 812A00027096

RECEIVED
12 NOV 2012 AM 11:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW ENGLAND YACHT SERVICE INC.
Name of Corporation

DOCUMENT NUMBER: 27-4618120 EIN #

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:

JENNIFER MEAKIN
Name of Contact Person

NEW ENGLAND YACHT SERVICE
Firm/Company

1730 FLETCHER ST. # 2
Address

HOLLYWOOD FL 33020
City/State and Zip Code

jmeakin@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JENNIFER MEAKIN at (954) 465-6997
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NEW ENGLAND YACHT SERVICE, INC.
2. The principal office address: 1730 FLETCHER ST. #2
HOLLYWOOD FL 33020
3. The mailing address (if different): _____

4. Date of incorporation/qualification: JANUARY 2011 Document number: P11 00000 5665

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) JENNIFER MEAKIN

1555 NE 129th St. Unit 1
NORTH MIAMI FL 33161

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

1730 FLETCHER STREET #2
HOLLYWOOD FL 33020

P.O. Box NOT acceptable

12 NOV 29 PM 2:00
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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

JENNIFER MEAKIN
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]
Signature of Registered Agent

OCT 30, 2012
Date

If signing on behalf of an entity:

JENNIFER MEAKIN
Typed or Printed Name

*** FILING FEE: \$35.00 ***