

P110000078821

Overstreet miles R. Tch
(Requestor's Name)
Fred H. Cumble, Jr. P.A.
(Address)
100 Church St.
(Address)
Kjammee, FL 34741
(City/State/Zip/Phone #) 5055

☐ PICK-UP. ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300213486663

10/20/11--01028--023 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 20 AM 10:36

RA/Rochs
@ 10/31/11

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH
FOR
ST. CLOUD BOAT RENTAL, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 20 AM 10:36

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 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: St. Cloud Boat Rental, Inc.
2. The principal office address: 100 Church Street, Suite 1, Kissimmee, Florida 34741
3. The mailing address: 100 Church Street, Suite 1, Kissimmee, Florida 34741
4. Date of incorporation/qualification: 9/6/11 Document Number: P11000078821
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)

Resigned

6. The name and street address of the new registered agent and registered office:
Douglas E. Brown, 6265 Whip O'Will Lane, St. Cloud, Florida 34771

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.

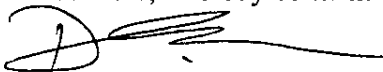


Signature

Douglas E. Brown, President

Printed 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.



Douglas E. Brown, Registered Agent
6265 Whip O'Will Lane
St. Cloud, Florida 34771

Dated: October 18, 2011