P12000071494

| | (Requestor's Name) | |
|----------------------|--------------------------|--------|
| | (Address) | |
| | (Address) | |
| | (City/State/Zip/Phone #) | |
| PICK-U | P WAIT | MAIL |
| | (Business Entity Name) | |
| | (Document Number) | |
| Certified Copies | Certificates of S | Status |
| Special Instructions | s to Filing Officer: | |
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: BJB MARINE WELDING & SERVICES, INC
Name of Corporation

DOCUMENT NUMBER: P12000071494

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:

JHONATHAN A FIERRO

Name of Contact Person

PRESIDENT

Firm/Company

1750 NE 191 ST APT-610

Address

NORTH MIAMI BEACH, FL 33179

City/State and Zip Code

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

For further information concerning this matter, please call:

JHONATHAN A FIERRO

,,305

600-8775

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

| statement of ch | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of FLORIDA er to change its registered office or registered agent, or both, in the State of Florida. |
|---|--|
| 1. The name of | the corporation: BJB MARINE WELDING & SERVICES INC |
| | office address: 244 SW 31st ST, FORT LAUDERDALE, FL 33315 |
| 3. The mailing a | address (if different): SAME |
| 4. Date of incor | poration/qualification: 08/16/2012 Document number: P12000071494 |
| 5. The name and | d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned) |
| | 1601 SW 20TH STREET CS#2 |
| | FORT LAUDERDALE, FL 33315 |
| | FIGS 3: |
| 6. The name and (if changed): | d street address of the new registered agent (if changed) and /or registered office |
| (ii changeu). | JHONATHAN A FIERRO |
| | 244 SW 31st ST 244 SW 31st ST |
| | FORT LAUDERDALE, FL 33315 |
| The street address changed will | ess of its registered office and the street address of the business office of its registered agent, be identical. |
| <u>a</u> (| as authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change. The description of the change of the |
| I further agree if performance of agent. Or, if the | the appointment as registered agent and agree to act in this capacity. tolcomply with the provisions of all statutes relative to the proper and complete tolcomply with the provisions of all statutes relative to the proper and complete may duties, land I am familiar with and accept the obligation of my position as registered if document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change. |
| _ | half of an entity: |
| | vped or Printed Name |

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