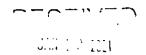
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SECRETARY OF STATE AHASSEE



CSC - WILMINGTON
251 Little Falls Drive
Wilmington - De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Meghan Groom meghan.groom@cscglobal.com

Date: January 15, 2021

Order#: 617018/005

Re: MERRITT ISLAND BOAT WORKS, INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$\$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Meghan Groom c/o Corporation Service Company 251 Little Falls Drive

Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	ange is submitted for a corporat	or registered agent, or both, in the State of Fl.	
	the corporation: MERRITT ISLA	,	
		ld 84 Fort Lauderdale, FL 33312	
3. The mailing a	address (if different): 1001 FAIR	VIEW AVE N STE 1400 Seattle, WA 98109	
		Document number: P14000082983	
5. The name and		gistered agent and registered office on file with the	
	ALLENDER, RICHARD	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	
2201 MARINA BAY DR W #102			
	FT LAUDERDALE, FL 33312	2021 JAN 20 SECRETARY TALLAHAS	
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office SON		
	Corporation Service Compan	AIE 31	
1201 Hays Street			
P.O. Box NOT acceptable		P.O. Box NOT acceptable	
	Tallahassee	FL 32301	
The street addre	ss of its registered office and the identical.	ne street address of the business office of its registered agent,	
Such change was authorized by the	s authorized by resolution duly e board, or the corporation has	adopted by its board of directors or by an officer so been notified in writing of the change.	
	FLOL	Johnny Chueh, President	
I hereby accept to I further agree to of my duties, and document is bein corporation has	it i am jumitidi with and accept Ig filed merely to reflect a char been notified in writing of this	Printed or typed name and title  seent and agree to act in this capacity.  full statutes relative to the proper and complete performance the obligation of my position as registered agent. Or, if this see in the registered office address, I hereby confirm that the change.	
Sv:	Service Company	01/15/2021	
	Sourd of Regimered Reni	Date	
f signing on beh	alf of an entity:	•	
Brace E. Kirby, A	sst. Vice President		
Тур	oed or Printed Name	_	

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