

PI5000002847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

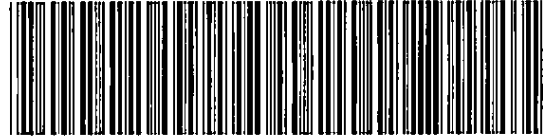
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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PA & RO change

2022 DEC 15 PM 12:02

FILED

TALLAHASSEE, FLORIDA

2022 DEC 15 AM 11:47

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A. RAMSEY
DEC 16 2022



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **December 15, 2022**

Account#: I200000000088

Name: **James Brodbeck**

Reference #: **1861213**

Entity Name: **ENGINEERED YACHT SOLUTIONS, INC.**

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

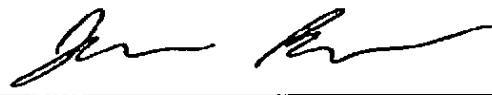
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: **\$35.00**

Signature: 

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: Engineered Yacht Solutions, Inc.
2. The principal office address: 2025 SW 20th Street, Bay 101, Fort Lauderdale, Florida 33315
3. The mailing address (if different): _____
4. Date of incorporation/qualification: January 13, 2015 Document number: P15000002847
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)

Barry A. Diamond

5541 N. University Drive, Suite 103

Coral Springs, Florida 33067

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

Cogency Global, Inc.

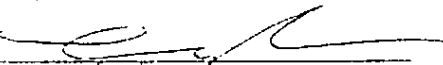
115 North Calhoun Street, Suite 4

P.O. Box NOT acceptable

Tallahassee, Florida 32301

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 of an officer or director

Thomas McGowan

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.*

/s/ Eric Hood

Signature of Registered Agent

12/15/2022

Date

If signing on behalf of an entity:

Eric Hood

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 (03/13)

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2022 DEC 15 PM 12 02