

P15000068035

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000211061 3)))



H150002110613ABCR

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.**

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : INCORP SERVICES INC
Account Number : I20120000007
Phone : (702) 866-2500
Fax Number : (702) 866-2689

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 SEP - 1 AM 10:00

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

REGISTERED AGENT CHANGE BOATTRADING 24 INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SEP 2 2015
C LEWIS

RECEIVED

15 SEP - 1 PM 2:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H150002110613

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boattrading 24 Inc
Name of Corporation

DOCUMENT NUMBER: P15000068035

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:

Jackie DeFilippis
Name of Contact Person

InCorp Services, Inc.
Firm/Company

2360 Corporate Circle · Suite 400
Address

Henderson, NV 89074-7739
City/State and Zip Code

Documents@incorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jackie DeFilippis on behalf of Incorp Services, Inc. at (702) 866-2500
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

H150002110613

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: Boattrading 24 Inc
2. The principal office address: 7950 NW 53rd Street, Suite 337, Miami, FL 33166
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/12/2015 Document number: P15000068035
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)

CORPORATE SOLUTIONS USA INC

1111 Brickell Ave

Miami, FL 33131

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

InCorp Services, Inc.

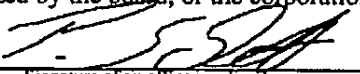
17888 67th Court North

P.O. Box NOT acceptable

Loxahatchee, FL 33470

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

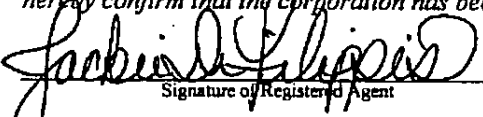
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

✓ 
Signature of an officer or director

Patrick Schmitt, President

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 of Registered Agent

August 28, 2015

Date

☒ signing on behalf of an entity:

Jackie DeFilippis on behalf of Incorp Services, Inc.

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 (03/12)

4150002110613

15 SEP - 1 AM 10:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS