

P 160000029755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

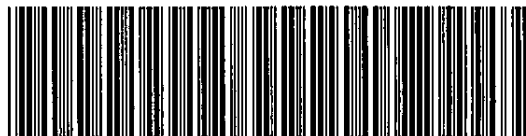
(Business Entity Name)

(Document Number)

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T. LEMIEUX

SEP 09 2016

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OFFSHORE DESIGN BUILD INC.
Name of Corporation

DOCUMENT NUMBER: P16 000029755

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:

WILLIAM SCHAFLE
Name of Contact Person

OFFSHORE DESIGN BUILD INC.
Firm/Company

301 W. PLATT ST SUITE 440
Address

TAMPA, FL 33606
City/State and Zip Code

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

(CORRECTION
FROM
140)

For further information concerning this matter, please call:

Mary Schuckraft at (813) 468-6244
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

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OFFSHORE DESIGN BUILD INC.
2. The principal office address: 301 W. PLATT ST. SUITE 440
TAMPA, FL 33606
3. The mailing address (if different): 301 W. PLATT ST. SUITE 440
TAMPA, FL 33606
4. Date of incorporation/qualification: 3/31/2016 Document number: P16000029755
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)

SCHUKRAFT, MARY (NOT MELISSA)
301 W. PLATT ST., SUITE 440
TAMPA, FL 33606

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

SCHUKRAFT, MARY (NOT MELISSA)
301 W. PLATT ST., SUITE 440
TAMPA, FL 33606

P.O. Box NOT acceptable

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]
Signature of an officer or director

WILLIAM SCHAFER
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]
Signature of Registered Agent

8/22/16
Date

If signing on behalf of an entity:

Typed or Printed Name

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