

PI6 0000 54082

(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:

Office Use Only



200332680102

08/21/19--01011--004 **35.00

FILED

19 AUG 21 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 21 2019
T SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: South Florida Yacht Support, Inc.

Name of Corporation

DOCUMENT NUMBER: P16000054082

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:

Shelly Godbeer

Name of Contact Person

South Florida Yacht Support Inc

Firm/Company

2148 NE 24th Street

Address

Wilton Manors, FL 33305

City/State and Zip Code

shelly@sfyachtsupport.com

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

For further information concerning this matter, please call:

Shelly Godbeer

Name of Contact Person

at (954) 294-8472

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

1. The name of the corporation: South Florida Yacht Support Inc
2. The principal office address: 2148 NE 24th Street, Wilton Manors, FL 33305
3. The mailing address (if different): same
4. Date of incorporation/qualification: 6/29/2016 Document number: P16000054082
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)

United States Corporation Agents

5575 S Semoran Blvd, Ste 36

Orlando, FL 32822

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

Mitchell J Howard CPA, PA

3800 S Ocean Dr, Ste 228

P.O. Box NOT acceptable

Hollywood, FL 33019

FILED
19 AUG 21 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Shelly Godbeer
Signature of an officer or director

Shelly Godbeer, Secretary

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.

Mitchell J. Howard
Signature of Registered Agent

8/14/2019
Date

If signing on behalf of an entity:

Mitchell J Howard

Typed or Printed Name

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