

P1900000 5761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

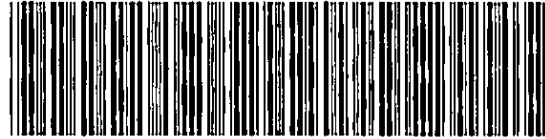
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000323780510

01/26/13 11:41 AM 000 993011

NOT RECORDED

2013 JAN 28 PM 3:17

FILED

FILED

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GEMINI BOAT CORP
Name of Corporation

DOCUMENT NUMBER: P19000005761

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:

Ivon Candela
Name of Contact Person

President
Firm/Company

1303 NE 176 ST
Address

North Miami Beach, FL 33162
City/State and Zip Code

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

For further information concerning this matter, please call:

Ivon Candela at (786) 416 4889
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Gemini Boat Corp.
2. The principal office address: 1363 NE 170 ST
NORTH MIAMI BEACH, FL 33162
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/14/2019 Document number: P1900005761
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)

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

JULIO C GONZALEZ ESPINOSA (AGENT)
26781 SW 107 PL
P.O. Box NOT acceptable
MIAMI, FL 33032

2019 JAN 28
FILED

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

Iron Candela 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]
Signature of Registered Agent

01/25/2019
Date

If signing on behalf of an entity:

JULIO C GONZALEZ ESPINOSA
Typed or Printed Name

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