

4/3/24, 11:27 AM

Division of Corporations

P21000102073

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : PARANET CORPORATION SERVICES, INC.
Account Number : I20090000069
Phone : (800)277-9977
Fax Number : (800)815-0477

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

Email Address: JKillough@us-mh.com

**REGISTERED AGENT CHANGE
RUSSOM'S MARINE OCAIA, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RUSSOM'S MARINE OCALA, INC.
Name of Corporation

DOCUMENT NUMBER: P21000102073

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 Killough
Name of Contact Person

US Momentum Holdings
Firm/Company

655 N. Eastern Blvd
Address

Montgomery, AL 36117
City/State and Zip Code

jkillough@us-mh.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol Trotter at (334) 399-7316
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E045 (04/13)

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

(((H24000122442 3)))

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: RUSSOM'S MARINE OCALA, INC.
2. The principal office address: 1661 NW 57TH ST., OCALA, AL 34475
3. The mailing address (if different): 1661 NW 57TH ST., OCALA, AL 34475
4. Date of incorporation/qualification: 12/07/2021 Document number: P21000102073
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)

CORPORATION COMPANY OF ORLANDO300 S ORANGE AVENUE, SUITE 1600 (JGH)ORLANDO, FL 32801

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

NRAI Services, Inc.1200 South Pine Island RoadP.O. Box NOT acceptablePlantation, Florida 33324

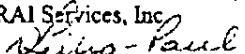
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Josh Russom
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.

By: NRAI Services, Inc.

Signature of Registered Agent

April 03, 2024

Date

If signing on behalf of an entity:

Natalie Leiba-Paul - Assistant Secretary
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
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