

Division of Corporations

# P23875

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 : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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

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## REGISTERED AGENT CHANGE BUREAU VERITAS MARINE INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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**\*RE-SUBMIT\***

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November 21, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BUREAU VERITAS MARINE INC.  
C/O ORRICK, ATTN: B. HAIMES  
51 W. 52ND ST.  
NEW YORK, NY 10019US

SUBJECT: BUREAU VERITAS MARINE INC.  
REF: P23875

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H11000275472  
Letter Number: 211A00026329

RECEIVED  
11 NOV 28 AM 8:00  
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: Bureau Veritas Marine Inc.
2. The principal office address: 1850 ELLER DR., STE. 201, FORT LAUDERDALE FL 33316
3. The mailing address (if different): C/O ORRICK, ATTN: B. HAIMES, 51 W. 52ND ST., NEW YORK, NY 10019
4. Date of incorporation/qualification: 04/13/1989 Document number: P23875
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 SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, 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.

Heather Bush  
Signature of an officer or director

Heather Bush, 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.*

By: C T Corporation System  
Signature of Registered Agent

11/21/2011  
Date

If signing on behalf of an entity:

Kristin Bolden  
Typed or Printed Name

**Kristin Bolden**  
**Assistant Secretary**

\*\*\* 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 (8/05)