

P93000067337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

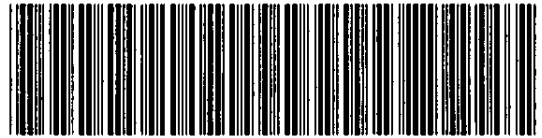
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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PA Change

11/09/09--01054--020 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*BoR
11/13/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Key Biscayne Boat Rental
Name of Corporation

DOCUMENT NUMBER: P93000067337

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:

Jean Francois Dubisson
Name of Contact Person

Key Biscayne Boat Rental
Firm/Company

422 NW North River Drive
Address

Miami FL 33128
City/State and Zip Code

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

For further information concerning this matter, please call:

Jeff Dubisson at (305) 379-2237
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: Key Biscayne Boat Rentals, Inc.
2. The principal office address: 422 NW North River Drive
Miami FL 33128
3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: P 93000067 337

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)

Gilbride Helicard Brown P.A.
2 South Biscayne Boulevard Suite 1500
Miami FL 33131

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

422 NW North River Drive
Miami FL 33128

P.O. Box NOT acceptable

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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

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 of Registered Agent

Date

If signing on behalf of an entity:

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