



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2018

DEVON HENRY
10049 NW 89TH AVE UNIT 3
MEDLEY, FL 33178

SUBJECT: OVERSEAS SHIPPING AND SHOPPING, INC.
Ref. Number: P95000060795

We have received your document for OVERSEAS SHIPPING AND SHOPPING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 6 cannot be left blank. Please complete section 6 with the new registered agent's information.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 918A00003204

RECEIVED
FEB 26 AM 2:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Overseas Shipping And Shopping In
Name of Corporation

DOCUMENT NUMBER: P95000060795

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:

Devon Henry

Name of Contact Person

Overseas Shipping And Shoppin

Firm/Company

10049 NW 89th Ave, Unit 3

Address

Medley, FI 33178

City/State and Zip Code

shipanshop@aol.com

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

For further information concerning this matter, please call:

Devon Henry

Name of Contact Person

at (**305**) **653 2960**

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

WE WOULD BE GRATEFUL IF YOU WOULD
MAIL US A CERTIFICATE BEARING OUR (TAX EXEMPT)
CURRENT ADDRESS. DH

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: Overseas Shipping And Shopping Inc
2. The principal office address: 10049 NW 89th Ave, Unit 3 Medley, Fl 33178
3. The mailing address (if different):

4. Date of incorporation/qualification: January 1995 Document number: P95000060795

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)

Overseas Shipping And Shopping Inc
8213 NW 74th Ave
Medley, Fl 33166

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

DEVON HENRY
10049 NW 89 Ave, Unit 3
MEDLEY, FL 33178

18 FEB 26 AM 10:27
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

2/7/2018 DEVON HENRY
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

2/7/2018
Date

If signing on behalf of an entity:

Overseas Shipping & Shopping Co
Typed or Printed Name

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