

P97000081271

Rhonda L. Hinds, CPA
Requestor's Name

300 Magnolia Ave., Suite A
Address

Merritt Island FL 32952
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 500003280245--1
(Corporation Name) (Doc) -06/07/00--01079--015
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -7 PM 1:35

R.A. Change

Examiner's Initials

HTJ

6-13-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 31, 2000

Rhonda L. Hinds, CPA
300 Magnolia Avenue, Suite A
Merritt Island, FL 32952

SUBJECT: GREEN REEFERS (USA), INC.
Ref. Number: P97000081271

We have received your document for GREEN REEFERS (USA), INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 100A00030712

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: GREEN REEFERS (USA) INC

2. The mailing address of the corporation is: P O BOX 354

CAPE CANAVERAL FL 32920

3. Date of incorporation/qualification: 9-18-97 Document number: P97000081271

4. The name and address of the current registered agent and office:

PENINSULA REGISTERED AGENTS, INC.

200- S BISCAYNE BLVD, SUITE #4874

MIAMI FL 33131-2398

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

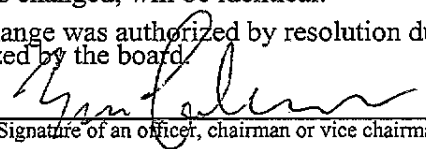
RHONDA L. HINDS, CPA, PA

300 MAGNOLIA AVENUE, SUITE A

MERRITT ISLAND, FL 32952

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.


(Signature of an officer, chairman or vice chairman of the board)

10-May-00
(Date)

TRYM JACOBSEN, DIRECTOR
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

5/21/00
(Date)

If signing on behalf of an entity:

Rhonda L. Hinds, CPA, PA
(Typed or Printed Name)

President
(Capacity)

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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