

Dec-10-07 04:27am

From: THE WILSONS LAW FIRM PA

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P98000025394

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : I20010000112  
Phone : (302) 575-0875  
Fax Number : (302) 575-0925

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

AQUACULTURE CENTER OF THE FLORIDA KEYS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

RA/RO/CSE  
12/11/07

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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: AQUACULTURE CENTER OF THE FLORIDA KEYS, INC.
- 2. The principal office address: MILE 5 1/2 WESTERN HWY, PO BOX 1778, BELIZE CITY, BELIZE, CENTRAL AMERICA
- 3. The mailing address (if different): PO BOX 412, LONG KEY, FLORIDA 33001
- 4. Date of incorporation/qualification: 3/18/1988 Document number: P98000025394
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mr. Owen M. Stevens  
59300 Overseas Highway  
Marathon, FL 33050

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

Agents and Corporations, Inc.  
300 First Avenue South, Suite 101-330  
(P.O. Box NOT acceptable)  
Naples, FL 34102

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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.

*Gillian M Banner*  
(Signature of an officer or director)

GILLIAN M BANNER - ADMINISTRATOR  
(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.

*John Williams*  
(Signature of Registered Agent)

12/10/07  
(Date)

If signing on behalf of an entity:  
John L. Williams  
(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  
 CR2E045 (8/05)