

P98000058999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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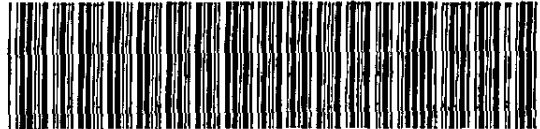
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

20/3/11/17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Custom Destination Charters Inc.
(Name of corporation)

DOCUMENT NUMBER: P98000058999

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:

Dustin Secor
(Name of contact person)

(Firm/Company)

6365 53rd ST No
(Address)

Pine Hills Park FL 33781
(City/state and zip code)

For further information concerning this matter, please call:

Dustin Secor at (727) 520 9500
(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
409 E. Gaines Street
Tallahassee, FL 32399

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Custom Destination Charters Inc
2. The principal office address: 6365 53rd ST No
Pinellas Park FL 33781
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/02/90 Document number: PA8 0000 58 9997
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Dustin Secor
9700 9th ST No
ST Park FL 33702

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

Dustin Secor
6365 53rd ST No
Pinellas Park FL 33781
(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]
(Signature of an officer or director)

Dustin Secor Pres
(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)

12/24/07
(Date)

If signing on behalf of an entity:

Dustin Secor
(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