

P980000090656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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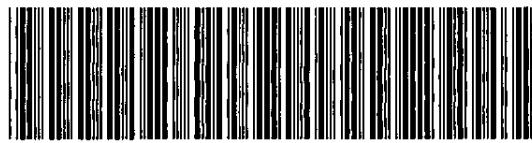
(Business Entity Name)

(Document Number)

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THE STATE OF FLORIDA  
FALLS, FLORIDA  
49

MAY 17 2012

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MULLER BOATS, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P98000090656

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:

**WILLIAM A. MULLER**

Name of Contact Person

**MULLER BOATS, INC.**

Firm/Company

**629 NE 3RD STREET**

Address

**DANIA BEACH, FL 33004**

City/State and Zip Code

**bill@mullerboats.com**

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

For further information concerning this matter, please call:

**WILLIAM A. MULLER**

Name of Contact Person

**954 914-2945**

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: MULLER BOATS, INC.

2. The principal office address: 629 NE 3RD STREET, DANIA BEACH, FL 33004

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/23/1998 Document number: P98000090656

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)

WILLIAM A. MULLER

8701 SW 26TH CT

DAVIE, FL 33328-1224

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

WILLIAM A. MULLER

629 NE 3RD STREET

P.O. Box NOT acceptable

DANIA BEACH, FL 33004

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.

William Muller  
Signature of an officer or director

WILLIAM A. MULLER

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.*

William Muller  
Signature of Registered Agent

MAY 9, 2012

Date

If signing on behalf of an entity:

WILLIAM A. MULLER

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 (03/12)

12 MAY 14 AM 10:49  
TALLAHASSEE, FLORIDA  
FILED