

P99000107938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

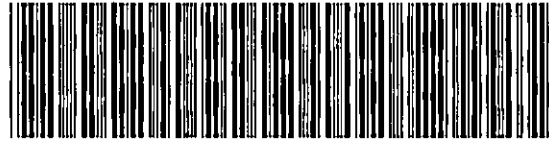
(Business Entity Name)

(Document Number)

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2021 JAN -4 PM 4:32

SECRETARY OF STATE  
TALLAHASSEE, FL

2/12/21

*Qe*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMAZING CRUISES, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P99000107938

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:

Mark Zilbert

Name of Contact Person

Amazing Cruises, Inc.

Firm/Company

1000 5th Street Suite 200

Address

Miami Beach, FL 33139

City/State and Zip Code

mark.zilbert@amazingcruises.com

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

For further information concerning this matter, please call:

Mark Zilbert

Name of Contact Person

at (786) 280-0201

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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.

**FILED**

1. The name of the corporation: Amazing Cruises, Inc. **2021 JAN -4 PM 4: 32**

2. The principal office address: 1000 5th Street Suite 200, Miami Beach, FL 33139  
**SECRETARY OF STATE  
TALLAHASSEE, FL**

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

4. Date of incorporation/qualification: 01/01/2000 Document number: P99000107938

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)

Mark Zilbert

400 Alton Rd Apt 3503

Miami Beach, FL 33139

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

Mark Zilbert

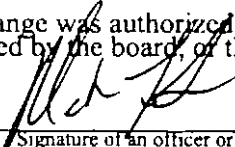
1000 5th Street Suite 200

P.O. Box NOT acceptable

Miami Beach, FL 33139

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.

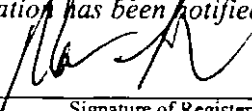


\_\_\_\_\_  
Signature of an officer or director

Mark Zilbert - Vice President

\_\_\_\_\_  
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 of Registered Agent

December 28, 2020

\_\_\_\_\_  
Date

If signing on behalf of an entity:

Mark Zilbert

\_\_\_\_\_  
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 (04/13)