

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : INCORPORATING SERVICES FL  
Account Number : I20050000052  
Phone : (850)656-7956  
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BUREAU OF COMMERCIAL  
INFORMATION SERVICES

**REGISTERED AGENT CHANGE  
HALIBUT MANAGEMENT CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR  
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1 HALIBUT MANAGEMENT CORP.  
(Name of alien business organization)

2 09/12/2011 3 Q11000000062 4 N/A  
(Florida registration date) (Florida document number) (FEI Number, if applicable)

5 C/O VANTERPOOL PLAZA, SECOND FLOOR ROAD TOWN, TORTOLA, BVI  
(Principal office address)

6 Name and address of registered agent and office currently on record with this office:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

7 New registered agent and/or office address:

INCORPORATING SERVICES, LTD.

1540 GLENWAY DR.

TALLAHASSEE, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors

10.   
(Signature of chairman, vice chairman or officer)

11 Jose G. Garcia, Director  
(Name and capacity of person signing in number 10 above)

12 Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

 Karen E. Elliott, Assistant Secretary 4/23/15  
(Registered agent accepting appointment) (Date)

**FILING FEE: \$35.00**

Make checks payable to Florida Department of State and mail to:  
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314

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