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Rocharge News 6-26-08

COVER LETTER

Division of Corporations		
SUBJECT: UNDERWATER HORIZONS, INC. (Name of Corporation)		
DOCUMENT NUMBER:		
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:		
Michael A. Lampert (Name of Contact Person)		
(Name of Contact Person)		
Michael A. Lampert, PA		
(Firm/Company)		
1655 Palm Beach Lakes Blvd., Suite 900		
(Address)		
West Palm Beach, FL 33401 (City/State and Zip Code)		
For further information concerning this matter, please call:		
For further information concerning this matter, please can.		
Michael A. Lampert at (561) 689-9407 (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 Street Address: Amendment Section		
Amendment Section Amendment Section Division of Corporations Division of Corporations		
P.O. Box 6327 Clifton Building		
Tallahassee, FL 32314 2661 Executive Center Circle		
Tallahassee, FL 32301		

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: Underwater Horizons, Inc. 2. The principal office address: 11120 Monet Woods Palm Beach Gardens, FL 33410 3. The mailing address (if different): Document number: 4. Date of incorporation/qualification: Document number: 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Michael A. Lampert, Esq. 4800 North Federal Highway #307D Boca Raton, FL 33431 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 1655 Palm Beach Lakes Blvd., Suite 900 (P.O Bos NOT acceptable) West Palm Beach, FL 33401 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 at an officer or director) (Printed or typed mains and tute) 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 adocument is being filled mergyl for reflect a change in the registered office address, I hereby confirm that the corporation has been partified in writing of this change.	•	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
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Palm Beach Gardens, FL 33410 3. The mailing address (if different): 4. Date of incorporation/qualification: Document number: 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Michael A. Lampert, Esq. 4800 North Federal Highway #307D Boca Raton, FL 33431 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 1655 Palm Beach Lakes Blvd., Suite 900 (PO Box NOT acceptable) West Palm Beach, FL 33401 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) 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 portified in writing of this change.		1. The name of the corporation: Underwater Horizons, Inc.
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Michael A. Lampert P. Afformey at Law Signature of Registered Agent) 1655 Palm Beach Lakes Blad of an entity: The Foreign Source 200 West Palm Beach El 33401	А	A. Lampert P. Itorney at Lau (Signature of Registered Agent)
West Palm Beach F1 33401 Lampert (Typed or Printed Name)	West Pa	Michael P. A. Lampert

* * * FILING FEE: \$35.00 * * *