

P040000110664

Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

BLUE WATER FINANCE & INSURANCE CREW INC.

Certificate of Status	0
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October 23, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BLUE WATER FINANCE & INSURANCE CREW INC.
616 SE DIXIE HWY
STUART, FL 34997

SUBJECT: BLUE WATER FINANCE & INSURANCE CREW INC.
REF: P04000110664

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No (comma) in the corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000258159
Letter Number: 906A00062892

P.O BOX 6327 - Tallahassee, Florida 32314

**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: Blue Water Finance & Insurance Crew Inc.
2. The principal office address: 616 SE Dixie Highway, Stuart, FL 34994
3. The mailing address (if different): 1 N. Field Court, Lake Forest, IL 60045
4. Date of incorporation/qualification: 07/27/2004 Document number: PD4000110664
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Troy A. Tiedeman

10600 South Ocean Drive

Jensen Beach, FL 34957

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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.

Marsha L. Vaughn
(Signature of an authorized officer)

Marsha L. Vaughn
Assistant Secretary

(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.

By: James M. Halpin October 17, 2006
(Signature of Registered Agent) Assistant Secretary (Date)

If signing on behalf of an entity:

James M. Halpin
(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

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