

P/1269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

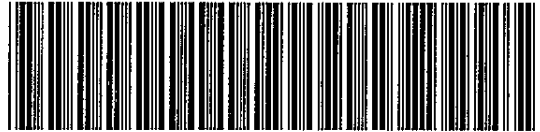
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/28/06--01029--019 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

Syl.

US CorpWorks Inc.

AN AFFILIATE OF NATIONAL REGISTERED AGENTS, INC.

P: 303.393.8800

Toll-Free: 888.967.5799

F: 303.393.8900

VIA REGULAR MAIL

TO:

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

FROM:

Char McAdow
cmcadow@uscorpworks.com

DATE:

2/24/2006

RE:

Watersaver Company, Inc.

Hello,

We request your assistance in filing the enclosed change of agent documents as soon as possible. Please send evidence of the filing to me via regular mail at the address shown below.

Thanks much,

Char

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 Colorado in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Watersaver Company, Inc.
2. The principal office address: 5870 East 56th Ave., Commerce City, CO 80022
3. The mailing address (if different): P.O. Box 16465, Denver, CO 80216-0465
4. Date of incorporation/qualification: 8/28/1986 Document number: P11269
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 S. Pine Island Rd.

Plantation, FL 33324

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

NRAI Services, Inc.


2731 Executive Park Drive, Suite 4

(P.O. Box or personal mailbox NOT acceptable)

Weston, FL 33331

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)

Shirleen K. D'Amato, Secretary/Treasurer
(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.

NRAI Services, Inc.

by: 

(Signature of Registered Agent)

2/24/06

(Date)

If signing on behalf of an entity:

Michael Mirrione

(Typed or Printed Name)

Asst. Secy.

(Capacity)

* * * 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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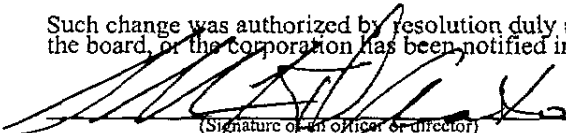
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NRAI Services, Inc.

by: 

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2/24/06

(Date)

If signing on behalf of an entity:

Michael Mirrione

(Typed or Printed Name)

Asst. Secy.

(Capacity)

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

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