## P/12 69

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Kohong CO

## US CorpWorks Inc.

AN AFFILIATE OF NATIONAL REGISTERED AGENTS, INC.

P: 303.393.8800

Toll-Free: 888.967.5799

F: 303.393.8900

O:	FROM:	
Division of Corporations	Char McAdow cmcadow@uscorpworks.com	
Florida Department of State		
P.O. Box 6327		•
Tallahassee, FL 32314		
	DATE:	
	2/24/2006	- is-

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

	provisions of sections 607 Hed for a corporation org		508, or 617.1508, Florida S f the State of Colorado		t of order
_	istered office or registere				n acı
1. The name of t	he corporation: Watersa	ver Company, Inc.		<u> </u>	
2. The principal	office address: 5870 Eas	t 56th Ave., Commerc	e City, CO 80022		<u> </u>
		· · · · · · · · · · · · · · · · · · ·		<u>=-                                    </u>	· ·
3. The mailing a	ddress (if different): P.O.	. Box 16465, Denver, (	CO 80216-0465		<u> </u>
				<u></u>	
4. Date of incorp	oration/qualification: 8/2	8/1986Do	cument number: P11269		
	street address of the current of State:	ent registered agent and	registered office on file wit	th the	
	C T Corporation System	m			
	1200 S. Pine Island Rd	i.		7 <u>-</u>	
	Plantation, FL 33324	-			•
6. The name and (if changed):	street address of the new	registered agent (if char	nged) and /or registered offi		T
	NRAI Services, Inc.			HAS:	) )
	2731 Executive Park	CDrive, Suite 4		SEE.	当に
	(P	O. Box or personal mailbox NO	T acceptable)	FL	څ 🛴
	Weston, FL 33331	<u> </u>		NA NA	24
The street addre	ss of its registered office identical.	and the street address	of the business office of it	s registered agent, as	ı
Such change wa	s authorized by resolution corporation has been no	on duly adopted by its to tified in writing of the	ooard of directors or by an change.	officer so authorized	l by
	ignature of arrefficer or director)	X	Shirleen K. D'Amato, S	Secretary/Treasurer	
I hereby accept I further agree t duties, and I am being filed mere been notified in	the appointment as regis o comply with the provis familiae with and accep lyto reflect a change in witting of this change.	stered agent and agree rions of all statutes rel t the obligation of my p the registered office ad	to act in this capacity, tive to the proper and con position as registered agen ldress, I hereby confirm th	nnlete nerformance o	f my ent is is
NRAI Services,	, ing.		2/24/06	)	
	Signature of Registered Agent)	<u> </u>	(D	Date)	<del></del> -
If signing on bel	half of an entity:				
Michael Mirrio	(Typed or Printed Name)	·	Asst. Secy.	pacity)	

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

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

-		502, 607.1508, or 617.1508, Florida Statute	•
	tted for a corporation organized under gistered office or registered agent, or b		in order
		•	
	the corporation: Watersaver Compar		<u> </u>
2. The principal	office address: 5870 East 56th Ave.,	Commerce City, CO 80022	· · · · · · · · · · · · · · · · · · ·
<u></u>		4.5	
3. The mailing a	address (if different): P.O. Box 16465	, Denver, CO 80216-0465	
	0/00/1000	# TV1000	<u></u>
•	•	Document number: P11269	
	d street address of the current registered rtment of State:	agent and registered office on file with the	
	C T Corporation System	<u> </u>	<u> </u>
	1200 S. Pine Island Rd.	<u></u>	
	Plantation, FL 33324		
6. The name and (if changed):	d street address of the new registered ag	gent (if changed) and /or registered office	O6 F
	NRAI Services, Inc.	<u> </u>	FEB 2 AHAS
	2731 Executive Park Drive, Suite	9.4	SSEE SSEE
	(P.O. Box or person	al mailbox NOT acceptable)	_ = = <b>M</b>
	Weston, FL 33331		一器パロ
The street addre	ess of its registered office and the stre e identical.	et address of the business office of its regi	stered agent, as
Such change was the board, or the	as authorized by resolution duly adop a cornoration has been notified in wri	ted by its board of directors or by an offic ting of the change.	er so authorized by
	Al//2	Shirleen K. D'Amato, Secre	tary/Treasurer
	Signature of the oxiger of director)		
oeen noigiea in	wittingfof this change.	and agree to act in this capacity. tatutes relative to the proper and complete ion of my position as registered agent. Or ed office address, I hereby confirm that the	performance of my r, if this document is corporation has
NRAI Services	s, Inc.	2/24/	06
	(Signature of Registered Agent)	(Datc)	<u> </u>
If signing on be	chalf of an entity:		
Michael Mirrie	one	Asst. Secy.	
	(Typed or Printed Name)	(Capacity)	· .