

FO20000004425

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 01 2014

T. LEMIEUX

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cascade Water Services, 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:

Herb Sobotkin

Name of Contact Person

Cascade Water Services, Inc.

Firm/Company

113 Bloomingdale Road

Address

Hicksville, NY 11801

City/State and Zip Code

herb@cascadewater.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Herb Sobotkin

Name of Contact Person

at (516) 932-3030

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: Cascade Water Services, Inc.
2. The principal office address: 113 Bloomingdale Road Hicksville, NY 11801
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1981 Document number: F02000004425
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jon Paul Mazzilli
12 Pteris Court
Homosassa, FL 34446


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

Jon Paul Mazzilli
6564 44th Street N., Suite 802
Pinellas Park, FL 33781

P.O. Box NOT acceptable

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

Herb Sobotkin - Corporate Controller
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.


Signature of Registered Agent

11/7/2014
Date

If signing on behalf of an entity:

Jon Paul Mazzilli
Typed or Printed Name

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

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AND
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