

F050000004312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

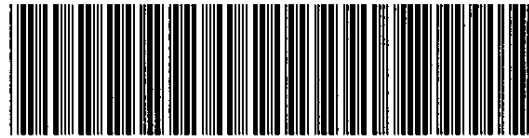
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/27/10--01020--017 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 AUG 16 PM 1:45

RA(RD)CHS
@ 8/16/10



**NRAI
CORPORATE
SERVICES**
An NRAI Solutions Company

RECEIVED

2010 AUG 16 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 12, 2010

Secretary of State of FL
Corporation Division
Att: Irene Albritton
P. O. Box 6327
Tallahassee, FL 32314

RE: Splashtacular, Inc.

Dear Ms. Albritton:

Attached are a copy of your rejection letter of 7-28-10 and the required originally signed change of agent form. Please proceed to file the change of agent and send me evidence of the filing.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Jon Miles
Sr. Client Specialist
NRAI Corporate Services, Inc.
101 W. Vandalia, Ste. 245
Edwardsville, IL 62025
866-416-6274



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2010

JON MILES
NRAI CORPORATE SERVICES, INC.
101 WEST VANDALIA STREET - SUITE 245
EDWARDSVILLE, FL 62025

SUBJECT: SPLASHTACULAR, INC.
Ref. Number: F05000004312

We have received your document for SPLASHTACULAR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies of signatures are not acceptable.

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
Regulatory Specialist II

Letter Number: 910A00018243

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

1. The name of the corporation: Splashtacular, Inc.
2. The principal office address: 78-670 Highway 111, PMB 225, La Quinta, CA 92253
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/26/2005 Document number: F05000004312
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

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 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]
(Signature of an officer or director)

Steven Jay Levine, President-CEO
(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]
(Signature of Registered Agent)

7/13/10
(Date)

If signing on behalf of an entity:

Brenda L. White
Assistant Secretary
(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
CR2E045 (8/05)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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