

Division of Corporations

F96000005099Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000105381 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED

05 APR 27 AM 10:50

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

AQUA DESIGN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 27 AM 4:26

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

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

1. The name of the corporation: Aqua Design, Inc.
2. The principal office address: 65 Grove Street, Watertown MA 02472
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Oct. 3, 1996 Document number: 896000003099

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301-2523

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

CT Corporation System
c/o CT Corporation System
(P.O. Box or journal number NOT acceptable)
1200 South Pine Island Road, 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.

Lauren Riccio

(Signature of an officer, director, or vice president of the agent)

Lauren Riccio

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.

CT Corporation System

By: Lauren Riccio
(Signature of Registered Agent)

(Date)

If signing on behalf of the entity:
LAUREN RICCIO
OFFICIAL ASSISTANT SECRETARY
(Typed or Printed Name)

(Capacity)

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

MAKE CHECK PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314