

G28106

Requestor's Name

4016-3 Land O' Lakes Blvd.  
Land O' Lakes, FL 34639

500002633825--6  
-09/08/98-01076-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

NUMBER(S), (if known):

C

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP -8 PM 1:19

FILED

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

OK  
RAC  
G28106  
208  
9-8-98

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Land O'Lakes Water Treatment Inc.

2. The mailing address of the corporation is: 4016 Land O'Lakes Blvd.-#3

Land O'Lakes, FL 34639

3. Date of incorporation/qualification: 03-16-83 Document number: G28106

4. The name and address of the current registered agent and office:

David Couture

34949 Blanton Road, Dade City, FL 33523

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Daniel Williams

4016 Land O'Lakes Blvd.-#3

Land O'Lakes, FL 34639

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.

Daniel Williams President  
(Signature of an officer, chairman or vice chairman of the board)

9-3-98  
(Date)

Daniel Williams, President  
(Printed or typed name and title)

9-3-98  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Daniel Williams  
(Signature of Registered Agent)

9-3-98  
(Date)

If signing on behalf of an entity:

Daniel Williams  
(Typed or Printed Name)

President  
(Capacity)

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