

L05000043310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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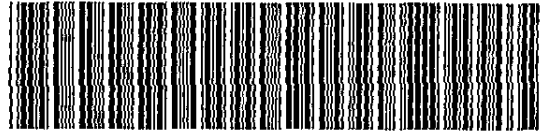
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SEP 30 2005

OCT 12 2005



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 30, 2005

GORDON AVARD
AMERINGER & YOHE
20 WEST 57TH ST
NEW YORK, NY 10019

Ref. Number: L0500004310

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We have received your document for and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is 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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 805A00059636

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Aquahome, LLC
- 2. The mailing address of the limited liability company is: _____

- 3. Date of filing/registration in Florida: May 2, 2005
- 4. Document number: LO500004310

- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Marga R. Shefman Name
212 N. Bay Hills Blvd Address
Safety Harbor, FL 34695 City, State and Zip

- 6. The name and address of the new registered agent and/or office:
GORDON AVARD Name
1455 OCEAN DR # 911 Florida street address (P.O. Box NOT acceptable)
MIAMI BEACH, FL 33139 City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

M. S. [Signature] 9-21-05
(Signature of a member or authorized representative of a member)

GORDON AVARD
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

G. S. Avard 9-21-05
(Signature of Registered Agent)

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