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Macky R. WHITE

JUN 21 2018



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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: WATER ZUNE TIVC. Name of Corporation
DOCUMENT NUMBER: L05743
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:
William S Tu DaR Name of Contact Person
WATER ZONE IN Firm/Company
1432-B SKees RD Address
West Palm BeacH FL 3341/ City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
William Scill Turbor at (6/0) 213-84// Name of Contact Person at (6/0) 213-84// Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Street Address: Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: WATE ZORE FORD 2. The principal office address: \(\frac{1}{3} \) 2 - B \(\frac{1}{3} \) Skees \(\frac{1}{3} \) RD West Palm Beach FL 33411 3. The mailing address (if different): Shme 4. Date of incorporation/qualification: \(\frac{1}{5} - \frac{1}{9} \) 8 \(\frac{9}{9} \) Document number: \(\frac{1}{5} \) 5743 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) \[\frac{1}{1} \) \(\frac{1} \) \(\frac{1}{1} \) \	Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this tatement of change is submitted for a corporation organized under the laws of the State of Florida.
3. The mailing address (if different): Shme 4. Date of incorporation/qualification: Shme 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) Tun Howard P. A. 2765 Mercer Ave. AIR Part Palm Beach F1 33 40 1 6. The name and street address of the new registered agent (if changed) and for registered office (if changed): West Palm Beach F1 33 40 1 6. The name and street address of the new registered agent (if changed) and for registered office (if changed): West Palm Beach F1 33 40 1 The street address of its registered office and the street address of the business office of its registered agent. 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. Sugnature of an officer or director Printed or typed name and title	. The name of the corporation: WATER Zune Inc
3. The mailing address (if different): Spine	The principal office address: 1432-B Skees RD
4. Date of incorporation/qualification: \$\insert{S-1-1989}\$ Document number: \$\insert{L05743}\$ 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) Tum Howard P. A. 2465 Mercer Ave. AIR for Professional Center West Palm Beneth F1 33401 6. The name and street address of the new registered agent (if changed) and for registered office (if changed): \[\begin{align*} \text{U1.4m} & \text{Scott} & \text{IuDaR} & \text{2} & \t	West Palm Beack FL 33411
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Signature of an officer or director William Scott Tu Don CE. Printed or typed name and title	
	uch change was authorized by resolution duly adopted by its board of directors or by an officer so uthorized by the board, or the corporation has been notified in writing of the change.
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 an officer or director William Scott Tu Don CE
6-12-18	hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete erformance of my duties, and I am familiar with and accept the obligation of my position as registered gent. Or, if this document is being filed merely to reflect a change in the registered office address. I wereby confirm that the corporation has been notified in writing of this change.
	13-12-18
Signature of Registered Agent Date	Signature of Registered Agent Date

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

Typed or Printed Name

RESIGNATION OF WILLIAM J. MCCLARTY AS DIRECTOR, PRESIDENT AND SECRETARY

I, William J. McClarty, the sole director of Water Zone, Inc. and as president and secretary of Water Zone, Inc., the sole officers of Water Zone, Inc., hereby resign my positions of director, president and secretary of the Water Zone, Inc. effective June 12, 2018.

Dated: June 18, 2018

William J. McClarty