

L86559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L.A. Change

C. Coullente NOV 07 2007



FOWLER WHITE BOGGS BANKER

ATTORNEYS AT LAW

ESTABLISHED 1943

Carl Joseph Coleman
Direct Dial: 239-334-7892
jcoleman@fowlerwhite.com

November 2, 2007

Department of State
Division of Corporations
Attn: Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

RE: Aqua Gaming, Inc.
Document #: L86559

Dear Sir / Madam:

Enclosed please find my firm check in the amount of \$35.00 which represents the fee for filing the attached Statement of Change of Registered Office or Registered Agent or Both for Corporations. After review, should you have any questions or comments, please do not hesitate to contact me.

Sincerely yours,

FOWLER WHITE BOGGS BANKER P.A.

Carl Joseph Coleman
electronically signed in his absence

CARL JOSEPH COLEMAN

CJC/lr
Enclosures as stated

7050043

FOWLER WHITE BOGGS BANKER P.A.

TAMPA • ST. PETERSBURG • FORT MYERS • TALLAHASSEE • ORLANDO • NAPLES • BONITA SPRINGS • JACKSONVILLE • FORT LAUDERDALE

2235 FIRST STREET • FORT MYERS, FL 33901 • P.O. BOX 1567 • FORT MYERS, FL 33902
TELEPHONE (239) 334-7892 • FAX (239) 334-3240 • www.fowlerwhite.com

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

1. The name of the corporation: **AQUA GAMING, INC.**
2. The principal office address: **905 SE 9th Terrace, Unit "G"
Cape Coral, Florida 33990**
3. The mailing address (if different): **same**
4. Date of incorporation/qualification **07/09/1990** Document #: **L86559**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**Chrain Frost
Fowler White Gillen Boggs Villareal & Banker
2201 Second Street, 5th Floor
Fort Myers, Florida 33901**

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

**Carl Joseph Coleman
Fowler White Boggs Banker P.A.
2235 First Street, Heritage Square Building
Fort Myers, Florida 33901**

The street address of its registered office and the street address of the business office and 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 of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

RENEE OLDAKER, Secretary

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.

CARL JOSEPH COLEMAN,
Registered Agent

Date

10/28/2007

07 NOV -5 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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