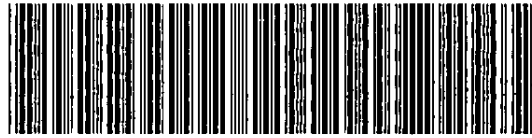


L94222



900158349499

Quiet Waters Realty  
433 SW 8th St Apt F  
Boca Raton, FL 33432

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Thurs  
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**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: Quiet Waters Realty Co., Inc.
- 2. The principal office address: 433 SW 85th Apt F  
Boca Raton, FL 33432
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 8/17/1990 Document number: L94222
- 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)

Resigned

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

LARRY STEBBINS  
112 IBISCATER  
P.O. Box NOT acceptable  
Royal Palm Beach FL 33411

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.

Nina W. Seibert Signature of an officer or director      Nina W. Seibert 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.*

[Signature] Signature of Registered Agent      July 13, 2009 Date

If signing on behalf of an entity:  
\_\_\_\_\_  
Typed or Printed Name

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