

ND5000001063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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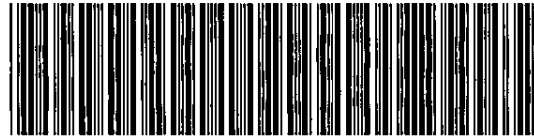
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JAN 21 AM 11:01

RT/RO Change

JAN 27 2014

T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mobile Marine Water Co., Inc
Name of Corporation

DOCUMENT NUMBER: ESH 13-42892.28

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:

Van Davis
Name of Contact Person

The Davis Group
Firm/Company

13730 Cypress Terrace Circle #403
Address

Ft Myers FL 33907
City/State and Zip Code

van
ocean@thedavisgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Van Davis at (239) 278-5209
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: Mobile Maxon Water Company Inc.
2. The principal office address: 150 Lantana Lane
Rd Ft. Myers FL 33917
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/30/04 Document number: 69113-4289228
NO500000 1063
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)

Hayden Associates
12650 Whitehall Drive
Ft Myers FL 33907

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

Van Davis / The Davis Group
13730 Cypress Terrace Circle #403
Ft. Myers, FL 33907

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.

Kathleen A. Thorpe-Hollee
Signature of an officer or director

Kathleen A. Thorpe-Hollee
Printed or typed name and title
SECRETARY / TREASURER

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

1/15/14
Date

If signing on behalf of an entity:

Van D. Davis
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314