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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ~~Florida's Heartland REDI~~ Florida's Freshwater Frontier
(Name of Corporation)

DOCUMENT NUMBER: ~~N93000004043~~ N97000001456

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:

Kelly J. Sweet
(Name of Contact Person)

Florida's Heartland REDI, Inc.
(Firm/Company)

PO Box 1196
(Address)

Sebring, Florida 33871
(City/State and Zip Code)

For further information concerning this matter, please call:

Kelly Sweet at (863) 385-4900
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

27135

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

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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: Florida's Freshwater Frontier, INC.
2. The principal office address: 2730 US HWY 27 North
Sebring, Florida 33870
3. The mailing address (if different): PO Box 1196
Sebring, Florida 33871
4. Date of incorporation/qualification: 3/11/1997 Document number: N970000014556
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)

James K. Otterman

1242 Durrance Road

Lake PLacid, Florida 33852

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

Lynn Topel


112 Karola Drive

(P.O. Box NOT acceptable)

Sebring, Florida 33870

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.


(Signature of an officer or director)

K. S. Butch Jones, Board Chair
(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 of Registered Agent)

3-26-09
(Date)

If signing on behalf of an entity:

(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
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