

PO1000096919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

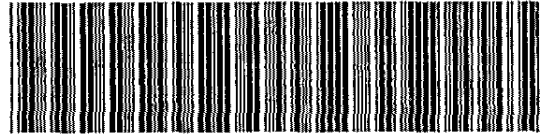
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Thurs*

10/10/06--01015--016 **35.00

FILED

06 OCT 10 AM 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOWEN RADSON SCHROTH, P.A.
Attorneys at Law

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Telephone: (352) 589-1414 Facsimile: (352) 589-1726

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WRITER'S EMAIL ADDRESS:
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October 6, 2006

Via Regular Mail

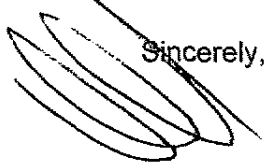
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent

Dear Sir:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporation Form. Also enclose is our firm check no. 20819 in the amount of \$35.00 to cover the require service fee. Should you have any questions, please do not hesitate to contact me. Thank you for your time and consideration.

Sincerely,



Derek A. Schroth

DAS/amh
Enclosures
cc: United Pools, Inc.

**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: United Pools, Inc.
2. The principal office address: 100 West Meadow Street
Leesburg, FL 34748
3. The mailing address (if different): same
4. Date of incorporation/qualification: 10/04/2001 Document number: P01000096919
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Patterson Bond & Latshaw, P.A.
3010 South Third Street
Jacksonville Beach, FL 32250

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

Derek A. Schroth, Esq.
Bowen Radson Schroth, P.A.
(P.O. Box NOT acceptable)
600 JENNINGS Avenue, Eustis, FL 32726

FILED
06 OCT 10 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

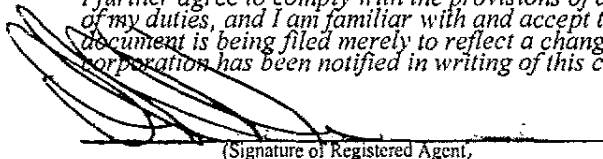
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Carl W. Stewart, III
(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)

8/18/2006
(Date)

If signing on behalf of an entity:

Bowen Radson Schroth, P.A.
(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
CR2E045 (8/05)