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REGISTERED AGENT CHANGE

EVERCLEAR II POOL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of Section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Everclear II Pool Services, Inc.
- 1a. Date of incorporation: October 2, 2002 Document Number: P02000107375
2. The name and address of the current registered agent and office:

Edward P. Jordan II, Esq.
1460 East Highway 50
Clermont, Florida 34711

3. The name and address of the new registered agent and office:
(P. O. Box Not Acceptable)

Matthew G. Brenner
215 N. Eola Drive
Orlando, Florida 32801

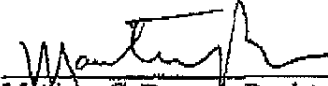
The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an Officer so authorized by the Board.


Christopher B. Lucia, President

Date: 19 Sept 04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


Matthew G. Brenner, Registered Agent

Date: 9/20/04

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