

PO4000050235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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400041532644

10/08/04--01012--010 **35.00

QA/RG
TS 10/14/04

Florida Department of State, Jim Smith, Secretary of State

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, 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.

1a. The name of the corporation is: Meridian Water, Inc.

1b. Date of incorporation 03/22/04 Document number P04000050235

2. The name and address of the current registered agent and office:

Erik C. Larsen
243 W. Park Avenue, Ste 201, Winter Park, FL 32789

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

Mark Whaites
4501 S. MacDill Avenue, Tampa, FL 33611

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.

Mark Whaites
SIGNATURE
9/30/04
DATE

Mark Whaites, President
Typed or printed name and title

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.

SIGNATURE Mark Whaites
(Registered Agent)
DATE 09/30/04

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