

P04000089502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED

07 MAR 16 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang

G. Coulteto MAR 19 2007



CHARLES BACLET
AND
ASSOCIATES, INC.



NATIONAL
REGISTERED
AGENTS, INC.

March 12, 2007

Via First Class Mail

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

RE: Change of Agent forms

Attached please find the change of agent forms for the following entities:

B H S B, Inc.
Blue Haven Pools of Tampa, Inc.
Blue Haven Pools of West Palm Beach Inc.
WPBBH, Inc.

Also please find the appropriate checks to cover your filing fees.

Please process as soon as possible and return a filed stamped copy of each in the enclosed self-addressed stamped envelopes.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

Sophy Keo

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B H S B, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000089502

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:

Sophy Keo
(Name of Contact Person)

Charles Baclet and Associates, Inc.
(Firm/Company)

2030 Main Street, Suite 1030
(Address)

Irvine, CA 92614
(City/State and Zip Code)

For further information concerning this matter, please call:

Sophy Keo at (800) 562-6439
(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: B H S B, INC.
2. The principal office address: 2273 N. Penn Road, Hatfield, PA 19440
3. The mailing address (if different): 2030 Main Street, Suite 1030, Irvine, CA 92614
4. Date of incorporation/qualification: 6/8/2004 Document number: P04000089502
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corp Creations Network, Inc.

11360 Prosperity Farms Rd, #221E

Palm Beach Gardens, FL 33410

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

NRAI Services, Inc.

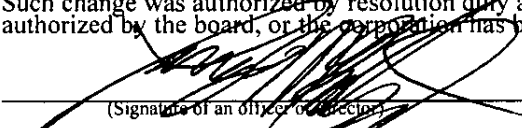
2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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)

Larry Katz, President
(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)

3/9/2007
(Date)

If signing on behalf of an entity:

Paul J. Hagan, Assistant Secretary
(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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