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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Bluewater Living Inc. (Name of Corporation)
DOCUMENT NUMBER: P050000 27 484
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:
Christopher M. Pinckney (Name of Contact Person)
Bluewater Living Inc. (Firm/Company)
1039 Normandy Trace Rd
Tampa, FL 3360L (City/State and Zip Code)
For further information concerning this matter, please call:
Christopher M. Pinckneyat (727) 418-0936 (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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Megan S. Pinckney, hereby resign as assistant	L of Oreasmer (Title)
of Bluewater Living Inc. (Name of Corporation)	,
POSOOO 27484, a corporation organized under the laws of (Document Number, if known)	the State of
<u>Florida</u>	OG TALL
(Signature of resigning officer/director)	OCT 30 PM 1:36 CAHASSEE, FLORID

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314