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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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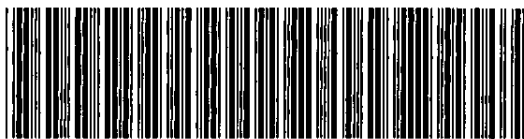
(Business Entity Name)

(Document Number)

Certificates of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 17 2007

THE LAW OFFICE OF STEPHEN R. SHELLEY, PLLC

Attorney and Counselor at Law

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Homestead, Florida 33030
Telephone: (305) 248-0110
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stephenshelley@bellsouth.net

December 7, 2007

Florida Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

TO: Amendment Section
Division of Corporations

RE: REDLAND POOLS, INC.

Gentlemen:

Enclosed for filing is an original, plus one copy, of the Articles of Amendment, Statement of Change of Registered Agent and Office, and two (2) Director/Officer Resignations for the above-named Florida for Profit Corporation, together with our check in the amount of \$140.00 to cover the filing fees. Please file these Articles and return a copy to this office in the envelope which as been provided.

Should you have any questions or problems, please do not hesitate to contact he undersigned.

Sincerely,



For the Firm,
Stephen R. Shelley, Esq.

cc: Client
File

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
FOR CORPORATIONS**

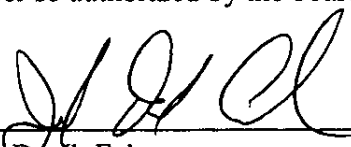
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent and office in the State of Florida.

1. The name of the corporation: Redland Pools, Inc.
2. The principal office address: 16611 SW 292 Terrace, Homestead, Florida 33033.
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: June 1, 2005
Document number: P05000079685.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Speigel & Utrera, P.A.
1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
John Derek Eaker
16611 SW 292 Terrace
Homestead, Florida 33033

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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.

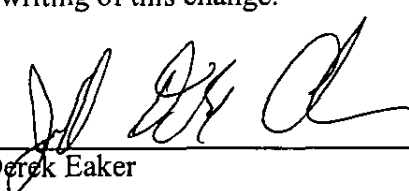
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



John Derek Eaker
Director/President

Dated: November 26, 2007

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.



John Derek Eaker

Dated: November 26, 2007