

PO8000105417

(Requestor's Name)

(Address)

(Address)

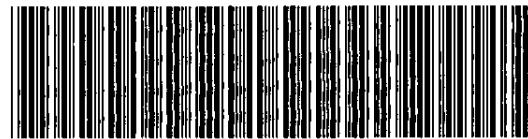
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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MAY 20 2011
FALCONER, FLORIDA

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11 MAY 20 2011 PM 2:53

11-5-28-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WATERPROOFING USA OF Florida CORP
Name of Corporation

DOCUMENT NUMBER: 708000105417

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:

LEVON BEdassee

Name of Contact Person

waterProofing USA OF Florida corp

Firm/Company

217 YARMOUTH Rd

Address

TERN Park FLORIDA 32730

City/State and Zip Code

waterProofingUSA@LIVE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEVON BEdassee
Name of Contact Person

at 954 347 2451
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: WATERPROOFING USA OF FLORIDA

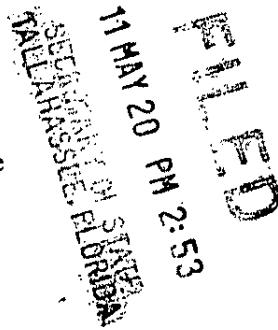
2. The principal office address: 217 YARMOUTH Rd
TERN Park FL 32730

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/02/2008 Document number: PO 8000105417

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CEVON BEDASEE
217 YARMOUTH Rd
TERN Park FL 32730



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

DONOVAN BEDASEE
217 YARMOUTH Rd
P.O. Box NOT acceptable
TERN Park FL 32730

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.

Donovan Bedasee

Signature of an officer or director

CEVON BEDASEE

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.

Donovan Bedasee
Signature of Registered Agent

05-18-2011
Date

If signing on behalf of an entity:

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)