P09000094842

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C. LEWIS

JUL 1 0 2013

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Pool Clear Corporation
DOCUMENT NUMBER: <u>P09000094842</u>
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:
Carlos Marguez Name of Contact Ferson
Firm/Company
20423 SR 7 F6-293 Address
20423 SR 7 F6-293 Address Boca Raton, FC 33498 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Carlos Marguez at (561) 451 5941 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

	rsuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this stement of change is submitted for a corporation organized under the laws of the State of <u>Florida</u>
	in order to change its registered office or registered agent, or both, in the State of Florida.
1.	The name of the corporation: Pool Clear Corp.
	The principal office address: 20423 $5R$ 7 $F6-293$
	Boca Raton, FC 33498
3.	The mailing address (if different):
4, 1	Date of incorporation/qualification: 11-19-09 Document number: P0900009484
•	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)
He P	estano <u>Gisela Parra (new (filed 7/1/13)</u> 20423 SR7 F6-293
	20423 SR7 F6-293
	Boca Raton DL 33498
	The name and street address of the new registered agent (if changed) and /or registered office (if changed):
	Gisela Parra
	10701 San Bernardino Way =
	Boca Raton, FC 33428
Th as	e street address of its registered office and the street address of the business office of its registered agent, changed will be identical.
	ch change was authorized by resolution duly adopted by its board of directors or by an officer so thorized by the board, or the corporation has been notified in writing of the change.
	Carlos Marquez
	Signature of an officer or director Printed or typed name and title
I n I fi per ag her	ereby accept the appointment as registered agent and agree to act in this capacity. In the agree to comply with the provisions of all statutes relative to the proper and complete reformance of my duties, and I am familiar with and accept the obligation of my position as registered ent. Or, if this document is being filed merely to reflect a change in the registered office address, I reby confirm that the corporation has been notified in writing of this change.
	Sulland> 7/5/13
IC.	
11' \$	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 (03/12)