

P120000072651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

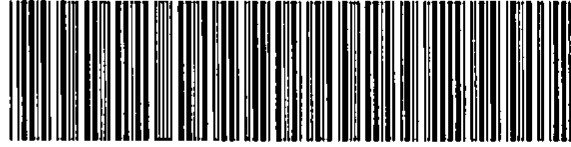
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Agua Star Pools & Spas Inc
Name of Corporation

DOCUMENT NUMBER: P12000072651

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:

Michelle Green
Name of Contact Person

Agua Star Pools & Spas Inc
Firm Company

1536 23rd Place SW
Address

Vero Beach FL 32962
City, State and Zip Code

Shellzolgareen@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Green at 772, 643 7204
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: Aqua Star Pools + Spas Inc
2. The principal office address 1536 23rd Place SW, Vero Beach, FL 32962
3. The mailing address (if different): _____

4. Date of incorporation qualification: 8/23/2012 Document number: P12000072651
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)

United States Corporation Agents, Inc
13302 Winding Oaks Court Suite A
Tampa, FL 33612

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

Michelle Green
1536 23rd Place SW
P.O. Box NOT acceptable
Vero Beach, FL 32962

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Michelle Green
Signature of an officer or director

Michelle Green, 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.

Michelle Green
Signature of Registered Agent

8/4/17
Date

If signing on behalf of an entity:

Michelle Green
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