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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: Hydro Specialties, Incorporated

Name of Corporation

P17000079034

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:

Jeremy E. Gluckman, Esquire

Jeremy E. Gluckman, P.A.

707 N. Franklin Street, Suite 1000

Address

Tampa, Florida 33602

City/State and Zip Code

jgluckman@gluckmanlaw.com

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

For further information concerning this matter, please call:

Jeremy E. Gluckman

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

	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida
	er to change its registered office or registered agent, or both, in the State of Florida.
1. The name of	the corporation: Hydro Specialties, Incorporated
2. The principal	l office address: 6605 S. 78th Street, Tampa, FL 33578
e p.me.pa.	
3. The mailing a	address (if different): Post Office Box 3146, Riverview, FL 33578
4. Date of incor	poration/qualification:
	d street address of the current registered agent and registered office on file with the artment of State: (If resigned, enter resigned)
	Jeremy E. Gluckman, Esquire
	707 N. Franklin Street, Suite 1000
	Tampa, FL 33602
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office
	Allen Bishop
	6605 S. 78th Street
	P.O. Box NOT acceptable
	Riverview, FL 33578
The street addreas changed will	ess of its registered office and the street address of the business office of its registered agents. be identical.
Such change was authorized by the	as authorized by resolution duly adopted by its board of directors or by an officer so he board or the corporation has been notified in writing of the change.
	Allen Bishop
- /	the appointment as registered agent and agree to act in this capacity. It to comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
Sie Sie	profitire of Registered Agent Date
V	thalf of an entity:
signing on be	man or an ontry.
T	yped or Printed Name
	* * * FILING FEE: \$35.00 * * *