

P93000064629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

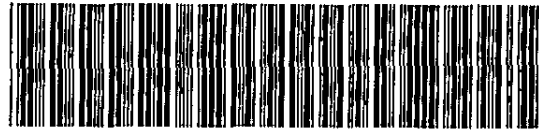
(Business Entity Name)

(Document Number)

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ADORNO & YOSS

A PROFESSIONAL ASSOCIATION

700 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FLORIDA 33432
TELEPHONE (561) 393-5660
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RICHARD A. MURDOCH, ESQ.

FACSIMILE
561-338-8698

June 1, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: L.L. Aquatic Realm, Inc.

Ladies/Gentlemen:

Enclosed please find a Statement of Change of Registered office and agent for the subject corporation, together with my client's check in the amount of \$35.00.

Thank you.

Very truly yours,

ADORNO & YOSS, P.A.


Richard A. Murdoch, Esq.

RAM/lms

Enclosures

cc: Client

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L. L. AQUATIC REALM, INC., a Florida corporation
(Name of corporation)

DOCUMENT NUMBER: P 93000064629

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:

Lee P. Stack, III
(Name of person)

L.L. Aquatic Realm, Inc.
(Name of firm/company)

P. O. Box 120
(Address)

Eaton Center, New Hampshire 03832
(City/state and zip code)

For further information concerning this matter, please call:

Lee P. Stack, III at (603) 367 - 9260
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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: L. L. AQUATIC REALM, INC.
- 2. The principal office address: 257 Golfview Drive, Tequesta, Florida 33469
- 3. The mailing address (if different): P. O. Box 120
Eaton Center, New Hampshire 03832
- 4. Date of incorporation/qualification: September 13, 1993 Document number: P 93000064629
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

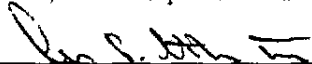
Lee P. Stack, III
267 Golfview Drive
Tequesta, FL 33469

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Richard A. Murdoch, Esq., c/o Adorno & Yoss, P.A.
700 South Federal Highway, Suite 200
(P.O. Box or personal mailbox NOT acceptable)
Boca Raton, Florida 33432

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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.


(Signature of an officer or director)

Lee P. Stack, III, 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.


(Signature of Registered Agent)

5/12/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314