

CCH CORPORATION SYSTEM
P950000037277
 CORPORATION(S) NAME

(1) Clearwater Financial Investments, Inc.

(2) Beachcombers From Afar, Inc.

RA
 Change

700004287967--9
 -05/22/01--01107--008
 *****35.00 *****35.00

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input checked="" type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

FILED
 01 MAY 22 PM 1:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Name 5/22/01 5/22/01
 Availability
 Document
 Examiner ADR
 Updater ADR
 Verifier
 W.P. Verifier

Order#: 4385368

Ref#:

Amount: \$

RECEIVED
 01 MAY 22 PM 12:27
 DIVISION OF CORPORATION

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

**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, the undersigned corporation organized under the laws of the State of Florida Submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Clearwater Financial Investments, Inc.

2. The mailing address of the corporation: 1770 Parker Drive, Piqua, Ohio 45356

3. Date of incorporation/qualification: May 9, 1995 Document number: P95000037277

4. The name and address of the current registered agent and office:

Dale H. Wilkerson
3100 W. Ridge Road
Holiday, Florida 34691

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5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P.O. Box Not Acceptable)

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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.

Timothy Johnston
(Signature of an officer, chairman or vice chairman of the board)

5-3-01
(Date)

TIMOTHY JOHNSTON, SECRETARY
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Carol Record
(Signature or Registered Agent)

5-16-01
(Date)

If signing on behalf of an entity:

Carol Record
(Typed or Printed Name)

Carol Record
Assistant Secretary

(Capacity)

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