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DIVISION OF CORPORATION

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **ROLAND POOL SERVICE, INC.**
DOCUMENT# P95000064027

Dear Sirs:

Please let this letter serve as authorization to change the following relating to the above captioned corporation:

- | | | |
|----|---|---|
| 1. | Current Corporate Address on File: | New Corporate Address: |
| | 1270 Middle Brook Drive
Pensacola, Florida 32506 | 3812 North "S" Street
Pensacola, Florida 32505 |
| 2. | Current Mailing Address on File: | New Mailing Address: |
| | 1270 Middle Brook Drive
Pensacola, Florida 32506 | 3812 North "S" Street
Pensacola, Florida 32505 |

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

Lawrence J. Spiegel/cm

Lawrence J. Spiegel
Attorney at Law

cc: ROLAND POOL SERVICE, INC.