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#308 P.001/004

P960000019163

Florida Department of State
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REGISTERED AGENT CHANGE

BLUE HAVEN POOLS OF WEST PALM BEACH, INC.

Certificate of Status	1
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JAN.20.2004 12:41

Department of State 1/20/2004 12:18 PAGE 1/1 RightFax #3089 P.002/004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 20, 2004

BLUE HAVEN POOLS OF WEST PALM BEACH, INC.
P O BOX 126878
SAN DIEGO, CA 92112US

SUBJECT: BLUE HAVEN POOLS OF WEST PALM BEACH, INC.
REF: P96000019163

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

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Teresa Brown
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FAX Aud. #: H04000013005
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**STATEMENT OF CHANGE OF
REGISTERED AGENT AND REGISTERED OFFICE
OF BLUE HAVEN POOLS OF WEST PALM BEACH, INC.**

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04 JAN 20 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 607.0502, Florida Statutes, Blue Haven Pools of West Palm Beach, Inc., a corporation organized under the laws of the State of Florida (the "Corporation"), hereby submits the following statement to change its registered agent and registered office in the State of Florida:

1. The name of the Corporation is Blue Haven Pools of West Palm Beach, Inc.
2. The mailing address of the Corporation is:

2100 45th Street
Unit B10
West Palm Beach, Florida 33407
3. The Corporation was incorporated on March 1, 1996, Document Number P96000019163.
4. The name and address of the current registered agent and registered office is as follows:

Spiegel & Utrera, P.A.
7251 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433
5. The name and address of the new registered agent and registered office is as follows:

Tobin & Reyes, P.A.
7251 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433
6. The street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

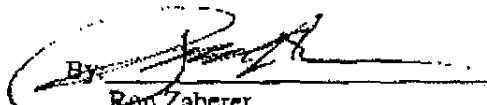
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JAN. 13. 2004 12:44

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Such change of registered agent and registered office was authorized by a resolution duly adopted by the Corporation's board of directors or by an officer so authorized by the Corporation's board of directors.

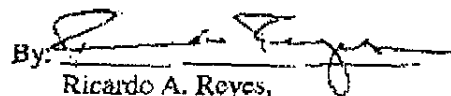
By: 
Ron Zaberer,
President

CERTIFICATE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Blue Haven Pools of West Palm Beach, Inc., the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations as registered agent.

Dated this _ _ day of January, 2004.

TOBIN & REYES, P.A.

By: 
Ricardo A. Reyes,
Partner

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