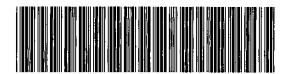
## P9700008034

(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
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Ch Jones

SECKETARY OF STATE

## **COVER LETTER**

Division of Corporations
SUBJECT: American Pol Resurfacing Company (Name of Corporation)
DOCUMENT NUMBER: PATOXXXX 863H
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:
(Name of Contact Person)
American Pool The Six Facing Company
9107 NW 31st Ave
For State and Zip Code) FL 33069
For further information concerning this matter, please call:  (Name of Contact Person)  at (954) 475-9323.  (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## 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
1. The name of the corporation: American Pool Resurfacing Company
2. The principal office address: <u>alu7 NW 31st twe</u>
Housand Death, FL 33de4
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/98/97 Document number: P970000803H
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Darren Herlob
9500 Burlette Winds Paint
Delray Beach, FL 3344le.
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
967 DW 315+ Rue. (PO ROY NOT accomptable)
Parytano Reach, FL 330leG
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.
Dave Herbo Pres.  (Signature of an officer or director)  Dave Herbo Pres.  (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.
Dam Mun 7/11/010.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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