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Amendment Section

TO:

Division of Corporations SUBJECT: CLEAR WATER PRODUCTS & SERVICES INC. Name of Corporation DOCUMENT NUMBER: P97000091569 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: JUDITH M CARNEY Name of Contact Person CLEAR WATER PRODUCTS & SERVICES INC Firm/Company P O BOX 196087 Address WINTER SPRINGS FL 32719 City/State and Zip Code clearwaterpsi@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: JUDITH CARNEY Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a \$35,00 check made payable to the Department of State. Mailing Address: Street Address: Amendment Section Amendment Section

Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

CR2E045 (04/13)

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

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: CLEAR WATER PRODUCTS & SERVICES INC. |
| 2. The principal office address: 251 S 3rd ST LAKE MARY FL 32746 |
| 3. The mailing address (if different): P O BOX 19087 WINTER SPRINGS FL 32719 |
| 3. The mailing address (if different): P O BOX 19087 WINTER SPRINGS FL 32719 4. Date of incorporation qualification: 10/23 1997 Document number: P97000091569 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) |
| JUDITH M CARNEY |
| 1544 SEMINOLA BLVD, SUITE #120 |
| CASSELBERRY FL 32707 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| JUDITH M CARNEY |
| 251 S 3rd ST P.O. Box NOT acceptable LAKE MARY FL 32746 |
| P.O. Box NOT acceptable |
| LAKE MARY FL 32746 |
| 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, of the corporation has been notified in writing of the change. |
| Signature of an other or diagnor 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 volified in writing of this change. [MAN] [|
| Signature of Registered Agent Date |
| If kigning on behalf of an entity: |
| JUDITH M. CARNEY Typed or Printed Name |

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