

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : KIPNIS TESCHER LIPPMAN & VALINSKY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

WATER WINGS, INC.

Certificate of Status	0
Certified Copy	1
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\$43.75

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6-9

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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 : Water Wings, Inc.

2. The mailing address of the corporation : 9980 Central Park Blvd. N. #206
Boca Raton, Florida 33428

3. Date of incorporation/qualification: October 12, 1999 Document number: P99000089985

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

Kenneth Edelman

7777 Glades Road, Suite 200

Boca Raton, Florida 33434

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

Steven N. Lippman

100 Northeast Third Avenue, Suite 610

Ft. Lauderdale, Florida 33301

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.

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

(Date)

Steven M. Hacker

(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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fax Audit No. H0100000745934 *** FILING FEE: \$35.00 ***

Filed by: Steven N. Lippman, Esq.

Kipnis Tescher Lippman & Valinsky P.O. Box 6327

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