

V47972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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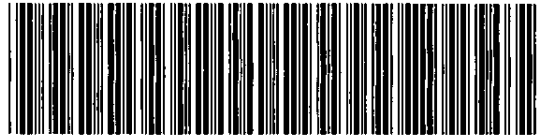
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Chang

10/24/07

DC

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, 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 is: PERFECT POOLS OF OKEECHOBEE, INC.
2. The principal office address: 319 SW PARK ST.
OKEECHOBEE FL 34972
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 06/29/1992 Document Number: V47972
5. The name and street address of the current registered agent and registered office, on file with the Florida Department of State:

GARY SKINNER
319 S.W. PARK ST
OKEECHOBEE FL 34974
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

ALL FLORIDA FIRM, INC
813 Deltona Boulevard, Suite A
Deltona, FL 32725

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.

Gary F. Skinner Date: 9/17/07
Signed by
Officer Name: GARY SKINNER, Title: PRESIDENT

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.

Devin Newman Date: 9/13/07
Signed by Devin Newman as assistant secretary of All Florida Firm Inc, Registered Agent
Reference #1078201

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314

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