

N11000002267



**NRAI
CORPORATE
SERVICES**

An NRAI Solutions Company

16055 Space Center Blvd., Suite 235
Houston, TX 77062



700213865557

(City/State/Zip/Phone #)

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TALLAHASSEE FLORIDA

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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, 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: H2O on the Go, Inc.
2. The principal office address: 1767 Lakewood Ranch Blvd., Suite 112, Bradenton, FL 34211
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/07/2011 Document number: N11000002267

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)

Craig Intelisano
1767 Lakewood Ranch Blvd., Suite 112
Bradenton, FL 34211

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.
515 East Park Avenue
P.O. Box NOT acceptable
Tallahassee, FL 32301

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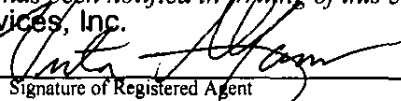
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Craig Intelisano, President
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.

NRAI Services, Inc.
by: 
Signature of Registered Agent

11/7/11
Date

If signing on behalf of an entity:
Victor Alfano, Asst. Secretary
Typed or Printed Name

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

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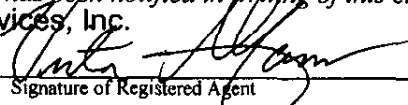
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Craig Intelisano, President
Printed or typed name and title

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NRAI Services, Inc.
by: 
Signature of Registered Agent

4/7/11
Date

If signing on behalf of an entity:
Victor Alfano, Asst. Secretary
Typed or Printed Name

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