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ALLAHASSEE, FLAMAN

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT:	Evergreen Sprinkler	Systems, Inc.
DOCUMENT NUMBER		
		c/Agent and fee are submitted for filing.
	ndence concerning this matter	
	Terry Name of Cor	Frost ntact Person
	Evergreen Sprink Firm/Co	er Systems, Inc. mpany
	12515 SW 1 Add	28th Street
	Miami E City/State ar	33186 d Zip Code
E-ma	terryfrost@be	ellsouth.net uture annual report notification)
For further information co	oncerning this matter, please of	all:
	ry Frost Contact Person	at (<u>305</u>) <u>235-7112</u> Area Code & Daytime Telephone Number
Enclosed is a \$35.00 chec	k made payable to the Depart	ment of State.
7 1 F	failing Address: Amendment Section Division of Corporations 2.O. Box 6327 Callahassee, 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 Floridain order to change its registered office or registered agent, or both, in the State of Florida.			
The name of the corporation: Evergreen Sprinkler Systems, Inc. The principal office address: 12515 SW 128th Street Miami, FL 33186			
3. The mailing address (if different):			
4. Date of incorporation/qualification: 10/15/1972 Document number: 410851			
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)			
Ronald Frost - Resigned			
12515 SW 128th Street			
12515 SW 128th Street Miami, FL 33186 Miami, FL 33186			
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):			
Terry Frost			
12515 SW 128th Street P.O. Box NOT acceptable			
Miami, FL 33186			
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.			
Terry Frost - President and Secty Signature of terr officer or director Terry Frost - President and Secty Printed or typed name and utile			
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.			
// Signature of Registered Agent Date			
If signing on behalf of an entity:			
Typod or Printed Name			

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