

F060000007360

(Requestor's Name)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 18 2012
T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2012

ROBERT BAILEY
GOOD EARTH PROPERTY MANAGEMENT
401 E LAS OLAS BLVD STE 130-521
FT LAUDERDALE, FL 33301

SUBJECT: GOOD EARTH PROPERTY MANAGEMENT, INC.
Ref. Number: F06000007360

We have received your document for GOOD EARTH PROPERTY MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Robert Bailey must sign document below as signature of officer and as registered agent accepting appointment in the spaces provided on the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 112A00015737

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NOTARIES
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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Good Earth Property Management, Inc
Name of Corporation

DOCUMENT NUMBER: F06000007360

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:

Robert Bailey

Name of Contact Person

Good Earth Property Management

Firm/Company

401 E. Las Olas Blvd Suite 130-521

Address

Ft Lauderdale, FL 33301

City/State and Zip Code

goodearthpropman@earthlink.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Bailey

Name of Contact Person

at 954 463-9099

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, 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 Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Good Earth Property Management, Inc.
2. The principal office address: 4535 West Sahara Ave Suite 200
Las Vegas, NV 89102
3. The mailing address (if different): 401 E. Las Olas Blvd Suite 130-521
Ft Lauderdale, FL 33301
4. Date of incorporation/qualification: 11/27/2006 Document number: F06000007360
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)

Robert Bailey

814 W Las Olas Blvd

Ft Lauderdale, FL 33312

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

Robert Bailey

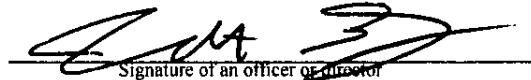
401 E. Las Olas Blvd Suite 130-521

P.O. Box NOT acceptable

Ft Lauderdale, FL 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.

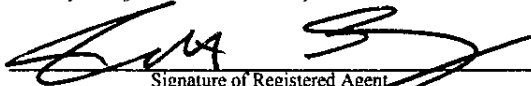
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Robert Bailey - 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.


Signature of Registered Agent

5/22/2012

Date

If signing on behalf of an entity:

Robert Bailey

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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TALLAHASSEE, FLORIDA