

P03000025507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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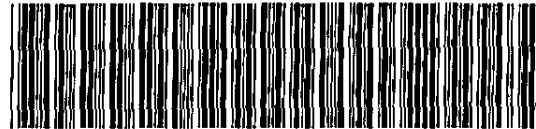
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Paraiso Lawn & Landscape, Inc

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:

Arturo J. Quintana
(Name of contact person)

Paraiso Lawn & Landscaping
(Firm/ Company)

656 Caribou Court Kissimmee, FL 34759
(Address)

For further information concerning this matter, please call:

Arturo J. Quintana (321) 239 - 0288
(Name of contact person) (Area code & daytime telephone number)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 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: Paraiso Lawn & Landscaping, Inc.
2. The principal office address: 13376 S.W. 115th Terrace Miami, FL
3. The mailing address (if different): _____
4. Date of incorporation / qualification: 3/3/03 Document Number: P03000025507
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Tomas Antonio Tapia
13376 S.W. 115th Terrace
Miami, FL 33186

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

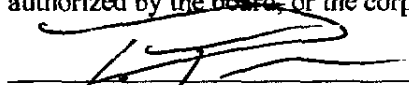
Arturo J. Quintana
(Name of contact person)

656 Caribou Court Kissimmee, FL 34759
(Address)

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The Street and 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)

TOMAS TAPIA
(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)

7/25/05
(Date)

If signed on behalf of an entity:

(Typed or Printed Name)