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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: POL ENVIRON MENTAL (Name of Co	Sepulces inc. rporation)
DOCUMENT NUMBER: P 050000 841	00
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:
MICHAEL NEHLES (Name of Con	tact Person)
ABC ENVIRONMENT (Firm/Con	npany)
PD 878 (Addre	ess)
MADISUNVIUL L	A 70447 d Zip Code)
For further information concerning this matter, please co	all:
MIKE NETTLES (Name of Contact Person)	at (850) 453 1306 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Departr	ment 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

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.
1. The name of the corporation: ABC ENVIRONMANTAL SERVICES INC. 2. The principal office address: 140 D5 WATGEVIGW DR
2. The principal office address: 140 75 WATGRVIGW DR PENSOULA FI 32507
0.0
MADISONVILLE 2A 70447
4. Date of incorporation/qualification: 6/10/05 Document number: P050000 84/03
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
DONNA REID
732 W GARDEN ST
PENSACRIA FI 32501
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
STEVE HARRIS
208 TIFTON AVC
(P.O. Box NOT acceptable)
PENSACOLA FI 32507
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.
Michael Nettles (Signature of an officer or director) Michael Nettles (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) (Date)
If signing on behalf of an entity:
STEVE HARRIS (Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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