

PD6000154690

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SECRETARY OF CORPORATIONS  
DIVISION  
09 SEP 25 AM 10: 01

T. Roberts SEP 30 2009

**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: Greentree Property Investments Inc

2. The principal office address: 13 Ballard Ave, Saint Augustine, FL 32084

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: December 18th 2006 Document number: P06000154690

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)

Robin Brisland  
250 Trade Wind Lane  
Saint Augustine, FL 32084

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

Robin Brisland  
13 Ballard Ave  
P.O. Box NOT acceptable  
Saint Augustine, FL 32084

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
09 SEP 25 AM 10:01

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]  
Signature of an officer or director

Robin Brisland  
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. If, 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]  
Signature of Registered Agent

09/21/09  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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 (8/05)

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