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SIGNATURE:

## FILED **DOCUMENT # 599256** Jan 25, 2007 08:00 AN 1. Entity Name **Secretary of State** SOUTHERN FOLIAGE, INC. Mailing Address Principal Place of Business 14130 SMITH SUNDY ROAD DELRAY BEACH FL 33446 14130 SMITH SUNDY ROAD DELRAY BEACH FL 33446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # ofc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-1886394 Not Applicable Country Zio Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOWARD, WILLIAM M. Street Address (P.O. Box Number is Not Acceptable) 2 S UNIVERSITY DR FORT LAUDERDALE FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. printed name of registered agont and tive r applicat FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. U00000E03570 Change ☐ Delete Щ 11111 HOWARD, ROBERT D. 33.53.8E 01/29/07-80018-014 150.00 6499 NW 80TH DR SIRRET ADDRESS STREET ADDRESS POMPANO BEACH FL 33067 CHY-ST-780 CHY SE ZIP Change Delete HIE Addition THE MARS MARKE STREET ADDRESS SIBLET ADDRESS CHY SLZE CITY ST-ZIP ☐ Delete HIEE ☐ Change ☐ Addition THEE NAME NAME SIBLET ADDRESS STREET ADDRESS CITY ST ZIP CITY SI /IP ☐ Addition ☐ Delete BH TITLE NAME NAME STREET AUDRESS SEPRET ADDRESS CITY SEZIP CHY SL 789 Deicte TELLE ☐ Change Addition NAME SITELI ADDRESS STREET LADDRESS CHY-SI-7IP CITY SI-ZIP ☐ Addition Change ☐ Delete 11312 IIILE NAM NAME STREET ADDRESS STREET ADDRESS CHY-SI-78 CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.