

717319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

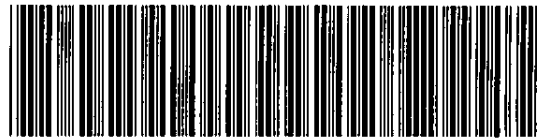
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SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
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@ 11/9/09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EMERALD GREEN SECTION one INC.  
Name of Corporation

**DOCUMENT NUMBER:** 717319

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:

JOSEPH BARQUINERO  
Name of Contact Person

Firm/Company

3501 Keyser Av. Villa 10  
Address

Hollywood FL. 33021  
City/State and Zip Code

joebarq@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOE BARQUINERO at (954) 962-89951  
Name of Contact Person 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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EMERALD GREEN SECTION ONE, INC.  
2. The principal office address: 3501 Keyser AV Villa 10  
HOLLYWOOD FL 33021  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/08/1969 Document number: 717319

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)

RESIGNED: GROVER FURR  
3501 Keyser AV. Villa 4  
HOLLYWOOD FL 33021

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

JOSEPH BARQUINERO  
3501 Keyser AV. Villa 10  
HOLLYWOOD FL 33021  
P.O. Box NOT acceptable

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.

Joseph Barquinerio  
Signature of an officer or director

JOSEPH BARQUINERO, 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.

Joseph Barquinerio  
Signature of Registered Agent

11/03/09  
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)

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
NOV - 5 PM 1:01