

12/17/2014 12:44

API Processing

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12/17/2014

Division of Corporations

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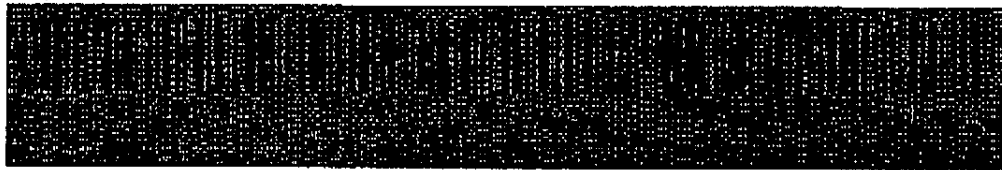
Page 1 of 2

F13200004566

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140002909573)))



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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : API PROCESSING
Account Number : I20110000069
Phone : (954)567-0013
Fax Number : (954)567-3401

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14 DEC 17 PM 9:09

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Annette@apiprocessing.com

RECEIVED

14 DEC 17 AM 11:29

**REGISTERED AGENT CHANGE
TURF-TEC OF WESTERN NEW YORK INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA/RD/chs
12/18/14
10

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Corporate Filing Menu

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS Page 2 of 2.

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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Turf-Tec of Western New York Inc.
2. The principal office address: 5096 Lockport Rd. Lockport, NY 14094
3. The mailing address (if different): P. O. Box 758, East Amherst, NY 14051

4. Date of incorporation/qualification: 10/21/2013 Document number: F13000004566

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)

Agents and Corporations, Inc.
300 5th Avenue S. Suite 101-330
Naples, FL 34102

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

API Processing - Licensing, Inc.
3419 Galt Ocean Drive Suite A
Fort Lauderdale, FL 33308

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DIVISION OF CORPORATIONS
14 DEC 17 PM 9:00

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.

Mary Molloy MARY MOLLOY - PRESIDENT

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.

Dawn 12/17/2014

If signing on behalf of an entity:

Dawn Johnson

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(322045 (03/12)

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