



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Green Earth Operations, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F18000000048

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:

Mark Merkelbach

Name of Contact Person

Green Earth Operations, Inc.

Firm/Company

1421 34th Avenue, Suite 301E

Address

Seattle, WA 98144

City/State and Zip Code

mmerkelbach@greeneearthops.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Merkelbach

Name of Contact Person

at ( 206 ) 323-1865

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 Washington \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Green Earth Operations, Inc.
2. The principal office address: 1421 34th Avenue, Suite 301E; Seattle, WA 98144
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1/4/2018 Document number: F18000000048
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)

Chris Hand, Esq.

50 N Laura Street, Suite 2500

Jacksonville, FL 32202

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

Chris Hand, Esq.

1000 Riverside Avenue, Suite 307

P.O. Box NOT acceptable

Jacksonville, FL 32204

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.

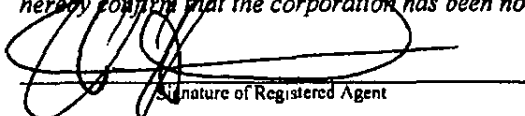


Signature of an officer or director

Mark Merklebach, Chairman

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 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

3/20/2018

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 (03/12)

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SECRETARY OF STATE