

F77215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

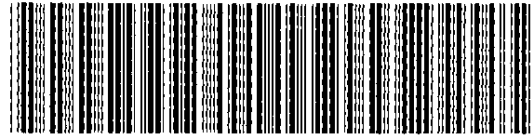
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

AA Change
Tews
8/12/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Irrigation Systems, Inc.
Name of Corporation

DOCUMENT NUMBER: F77215

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:

Kimberly Francese
Name of Contact Person

Irrigation Systems, Inc.
Firm/Company

1907 NW 18 Street Unit #2
Address

Pompano Beach, FL 33069
City/State and Zip Code

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

For further information concerning this matter, please call:

Kim Francese at (954) 943-0108
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Irrigation Systems, Inc.

2. The principal office address: 1907 NW 18 Street Unit #2 Pompano Beach, FL 33069

3. The mailing address (if different): PO Box 970294 Boca Raton, FL 33497

4. Date of incorporation/qualification: 04/16/82 Document number: F77215

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)

Cathy L. Gentry (resigned)

1907 NW 18 Street Unit #2

Pompano Beach, FL 33069

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

Kimberly Francese

1907 NW 18 Street Unit #2

P.O. Box NOT acceptable

Pompano Beach, FL 33069

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.

Kimberly L. Francese
Signature of an officer or director

Kimberly L. Francese/V.P.
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.

Kimberly L. Francese
Signature of Registered Agent

7/30/10
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
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE