

(NRAI) ✓

F97000006093

MEMORANDUM

TO: State of Florida  
FR: Zulma Howarth  
DATE: May 16, 2000  
RE: Eller & Sons Trees, Inc.

700003258137--6  
-05/18/00--01123--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is the Statement of Change of Registered Agent and our check in the amount of \$35.00 to cover the cost of filing. Please file returning evidence in the self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me at 1-800-767-1553.

FILED  
00 MAY 18 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 5/31  
ma chg

**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, the undersigned corporation organized under the laws of the State of Georgia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Eller & Sons Trees Inc.

2. The mailing address of the corporation is: 500 Loblolly Lane, Franklin, Georgia 30217

3. Date of incorporation/qualification: 11-18-1997 Document number: F97000006093

4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

NRAI Services, Inc.

526 East Park Avenue

Tallahassee, FL 32301

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.

Jerry Eller (Pres)  
(Signature of an officer, chairman or vice chairman of the board)

May 8 2000  
(Date)

Jerry Eller - President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

NRAI Services, Inc.  
(Signature of Registered Agent)

May 2000  
(Date)

If signing on behalf of an entity:

Dennis E. Howarth

President

(Typed or Printed Name)

(Capacity)

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

FILED  
00 MAY 18 PM 2:17  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE