

H66577

Requester's Name

Oriental Gardens
1968 Fox Ct.,
Wellington,
Fl. 33414

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -3 PM 3:05

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 800004621628--1

(Corporation Name) (Document #) -10/03/01--01045--003
*****35.00 *****35.00
2. _____
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

V SHEPARD OCT 10 2001

Examiner's Initials

**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 Florida 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 : ORIENTAL GARDENS & LANDSCAPING, INC.

2. The mailing address of the corporation : 7131 N.W. 43rd Av. Pompano Bch.
FL 33073.

3. Date of incorporation/qualification: July 15th 1985 Document number: H 66577

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

JENNIFER FRANKLIN-PRESCOTT
1968 FOX CR. 7131 NW 43rd Ave
WELLINGTON, FL 33414 Pompano Bch., FL 33065

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

WALTER PRESCOTT
1968 FOX CR.
WELLINGTON, FL 33414

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.

Jennifer Franklin-Prescott VP 9/21/01.
(Signature of an officer, chairman or vice chairman of the board) (Date)

JENNIFER FRANKLIN-PRESCOTT V.P.
(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.

Walter Prescott 9/21/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

WALTER PRESCOTT PRESIDENT
(Typed or Printed Name) (Capacity)

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