

L 41007

MENDOZA AND CALLAS

ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING A PROFESSIONAL ASSOCIATION

SUITE 602 • PLAZA CENTER WEST

251 ROYAL PALM WAY

P.O. BOX 2715

PALM BEACH, FLORIDA 33480

FRANKLIN G. CALLAS
MARIO G. DE MENDOZA, III, P.A.

TELEPHONE (561) 659-1111
FAX (561) 659-4009
E-MAIL: pblaw@flips.net

July 10, 2000

VIA FEDEX

Corporation Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32301

800003321378- -8
-07/12/00--01077--006
*****43.75 *****43.75

RE: **Gardenia's Landscaping, Inc.**
Our File No. 3848.4

Gentlemen:

Enclosed herewith to be filed with your office, please find Statement of Change of Registered Office or Registered Agent or Both for Corporations for the captioned entity. Also enclosed herewith please find a check in the amount of \$43.75 in payment of the following fees:

Filing Fee	\$ 35.00
Certified Copy of the Statement of Change form	\$ 8.75
TOTAL:	<u>\$ 43.75</u>

Thank you for your cooperation in this matter.

Sincerely,

ROA Change
7-21-00
MBS



Mario G. de Mendoza, III

MGMIII/dw
Enclosures

cc: Manuel A. Lopez, President

FILED
00 JUL 12 AM 9:36
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE, KATHERINE HARRIS, SECRETARY OF STATE

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.

1a. The name of the corporation is: **GARDENIA'S LANDSCAPING, INC.**

1b. Date of incorporation: **January 3, 1990**
Document Number: **L41007**

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

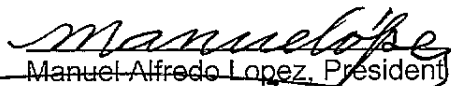
Manuel Alfredo Lopez, 2481 Windsor Road, Palm Beach Gardens, FL 33410

3. The name and address of the new registered agent and office:

**MARIO G. de MENDOZA, III, ESQ., Mendoza and Callas,
251 Royal Palm Way, Suite 602, Palm Beach, Florida 33480**

The street address of its registered agent 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.


Manuel Alfredo Lopez, President

Date: July 10, 2000

HAVING BEEN NAMED AS RESIDENT AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature: 

Mario G. de Mendoza, III,
Registered Agent

Date: July 10, 2000

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