

NO60000 10254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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RAH
11/4/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Greens COA, INC.
Name of Corporation

DOCUMENT NUMBER: NO 60000 10254

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:

Werner Plaas

Name of Contact Person

MV Marvil LLC

Firm/Company

7512 Dr. Phillips Blvd. Suite 50-405

Address

Orlando, FL 32819

City/State and Zip Code

werner.plaas@gmail.com

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

For further information concerning this matter, please call:

Werner Plaas

Name of Contact Person

at (407) 374-3879

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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Greens COA INC.
2. The principal office address: 3726 Palm Desert Lane Unit 5211
Orlando, FL 32839
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/20/2006 Document number: N06000010254

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)

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331

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TALLAHASSEE, FLORIDA

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

Werner Plaas
7512 Dr. Phillips Blvd. Suite 50-405
P.O. Box NOT acceptable
Orlando, FL 32819 Phone: (407) 374-3879

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.

Werner Plaas
Signature of an officer or director

Werner Plaas, Secretary
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.

Werner Plaas
Signature of Registered Agent

Oct. 26th 2009
Date

If signing on behalf of an entity:

Typed or Printed Name

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