P00000014677

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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: PSL Landscapes Services, Inc. (Name of Corporation)
DOCUMENT NUMBER: P00000014677
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:
George Kijewski(Name of Contact Person)
PSL Landscape Services, Inc (Firm/Company)
PO Box 14949
(Address)
Ft. Pierce, FL 34979
(City/State and Zip Code)
For further information concerning this matter, please call:
George Kijewski at (772) 879-3766 (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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: PSL Landscape Services. Inc
2. The principal office address: 6132 NW Snook Ft Pierce, FL 34983
3. The mailing address (if different): PO Box 14949 Ft Pierce, FL 34979
4. Date of incorporation/qualification: <u>Jan 2001</u> Document number: <u>P00000014677</u>
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)
Resigned
6. The name and street address of the new registered agent (if changed) and /or registered office.
George Kijewski
6132 NW Snook Ct
(P.O. Box NOT acceptable)
Ft. Pierce, FL 34983
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.
(Signature of an officer or director) George Kijewski (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 am familiar with and accept the obligation of my position as registered agent. Or, if this document is being yiled merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
11 10 10
(Signature of Registered Agent) /1-18-08 (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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