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Florida Department of State  
Division of Corporations  
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From: Account Name : CRAIG I. KELLEY, P.A.  
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2006 MAR 24 PM 2:47  
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REGISTERED AGENT CHANGE  
THOMAS LANDSCAPE COMPANY, INC.

RECEIVED  
06 MAR 24 AM 8:00  
DIVISION OF CORPORATIONS

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G. Coulette MAR 24 2006

**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: Thomas Landscape Company, Inc.
- 2. The principal office address: 18481 128th Trail No., Jupiter, FL 33478
- 3. The mailing address (if different): P.O. Box 8554, Jupiter, FL 33488
- 4. Date of incorporation/qualification: 12/15/2000 Document number: P00000116051
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David W. Thomas, III  
18481 128th Trail No., Jupiter, FL 33478

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

Craig I. Kelley, Esquire  
1665 Palm Beach Lakes Blvd., Suite 1000  
(P.O. Box NOT acceptable)  
West Palm Beach, FL 33401

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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.

David W. Thomas, III  
(Signature of an officer or agent)

David W. Thomas, III  
(Printed or Typed Name)

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.

Craig I. Kelley  
(Signature of Registered Agent)

3/23/06  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (R05)