

P010000007141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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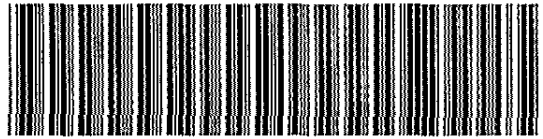
(Business Entity Name)

(Document Number)

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R.A. change

T BROWN APR - 1 2005



CLIFTON C. CURRY, JR.
C. COLE JEFFRIES, JR.
DANIEL W. KING
RICHARD F. CIPRIANO, III

LAW OFFICES
CURRY & ASSOCIATES P.A.

LA VIVA PROFESSIONAL CENTER
750 WEST LUMSDEN ROAD • BRANDON, FLORIDA 33511-6217
TELEPHONE: (813) 653-2500 • FACSIMILE: (813) 689-0242
WWW.LAWYERS.COM/CURRY&ASSOCIATES

REPLY TO:
POST OFFICE BOX 1143 • BRANDON, FL 33509-1143

March 23, 2005

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ralph's Sod Service, Inc.
Document No. P01000007141
Our File No. 3684.00

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent and Officer/Director Resignation are submitted for filing. Please return all correspondence concerning this matter to the following:

Clifton C. Curry, Jr.
Law Offices Curry & Associates, P.A.
P.O. Box 1143
Brandon, FL 33509-1143

For further information concerning this matter, please call:

Sandy Tomlinson at 813-653-2500

Enclosed is our check for \$70.00 made payable to the Florida Department of State to cover the filing fees.

Sincerely,


Clifton C. Curry, Jr.

CCCjr/sjt
Enclosures

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STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of Section 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 agent in the State of Florida.

1. The name of the corporation: Ralph's Sod Service, Inc.
2. The principal office address is: 3347 14th Avenue S.E., Ruskin, FL 33570.
3. The mailing address is: same as above.
4. Date of incorporation/qualification: 01/19/01 Document number: P01000007141
5. The name and street address of the current registered agent on file with the Florida Department of State:

Irma Diaz
3347 14th Avenue S.E.
Ruskin, FL 33570

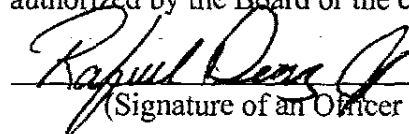
6. The name and street address of the new registered agent:

Rafael Diaz
3347 14th Avenue S.E.
Ruskin, FL 33570

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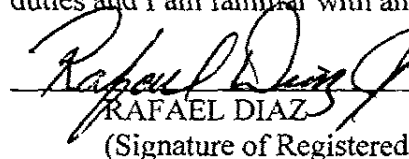
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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.


(Signature of an Officer or Director)

RAFAEL DIAZ, President
(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.


RAFAEL DIAZ
(Signature of Registered Agent)

February 28, 2005.