

P01000017157

November 8, 2001

To Division of Corporations:

I sent in a request to change the address of my company, Burgreen Enterprises, Inc., as well as the address of the registered agent, Justin M. Burgreen. The only address which was changed was that of the corporation. I am sending in a copy of the original correspondence that I mailed to you for reference. Please change the address accordingly; and if there are any problems, please advise at 352-473-9466.

Thank you,

Justin Burgreen

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO Change

T. LEWIS NOV 19 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 14, 2001

BURGEEN ENTERPRISES, INC.
P. O. BOX 81
LAKE GENEVA, FL 32160

SUBJECT: BURGREN ENTERPRISES, INC.
Ref. Number: P01000017157

The principal/mailling address of the corporation has been updated per your request.

Please note that any other changes to your corporation can be made on the 2002 uniform business report. The mailing out of this form should be at the new address of the corporation within the next few weeks.

Or, to change the registered office, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 101A00061418

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DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Alachua submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Burgreen Enterprises, INC.

2. The street address of the current registered office:

3415 SW 39th Blvd
Unit 432
Gainesville, Florida 32608

3. The street address of the new registered office:

7829 SR 100
Box 81
Lake Geneva, FL 32160

The corporation has been notified in writing of this change.

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

Date:

Nov 16, 2001

[Signature]
(Signature of Registered Agent)

Justin Burgreen

(Printed or Typed Name)

Filing Fee: \$35.00

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

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TALLAHASSEE, FLORIDA