

PD1000119622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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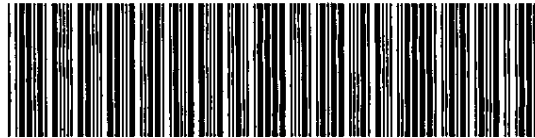
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
16 MAY 31 PM 12:49

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COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 31 PM 12:40

SUBJECT: Armstrong Landscape Design Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P01000119622

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:

Jenna Payne
Name of Contact Person

Armstrong Landscape
Firm/Company

120 East Riverside Drive
Address

Jupiter, FL 33469
City/State and Zip Code

jenna@armstronglandscapegroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenna Payne at (561) 691-9121
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: Armstrong Landscape Design Group, Inc.
2. The principal office address: 120 East Riverside Drive
Jupiter, FL 33469
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2001 Document number: P01000119622

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)

George E. Harding
3001 PGA Blvd., Suite 305
Palm Beach Gardens, FL 33410

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

James W. Beasley, Jr.
505 So. Flagler Drive, Suite 1500
P.O. Box NOT acceptable
West Palm Beach, FL 33401

SECRET
DIVISION OF CORPORATIONS
16 MAY 31 PM 12:11

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.

Bruce C. Armstrong
Signature of an officer or director

Bruce C. Armstrong 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. 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.

J. W. Beasley
Signature of Registered Agent

May 18, 2016
Date

If signing on behalf of an entity:

J.W. BEASLEY
Typed or Printed Name

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