Division of Corporations Public Access System Katherine Harris, Secretary of State

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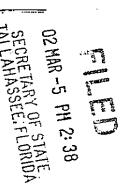
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From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.

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## REGISTERED AGENT CHANGE

GREENOUGH DESIGNS, INC.

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Department of State 3/5/2002 11:58 PAGE 1/1 RightFAX



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 5, 2002

GREENOUGE DESIGNS, INC. 601 ENDSLEY AVENUE ALTAMONTE SPRINGS, FL 32701

SUBJECT: GREENOUGE DESIGNS, INC.

REF: P02000010967

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE COMPLETE #3. THE DATE OF INCORPORATION IS 01/30/2002 EFFECTIVE 01/29/2002. THE DOCUMENT NUMBER IS P02000010967.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H02000049343 Letter Number: 302A00013208

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the	provisions of sections 60	7.0502, 617.0502, 60 does the Janus of the Sto	7.1508, or 617.1508, Florida de of Wlorida	z Statutes,	
the undersigned cultimits the fall	l corporation organized un lowing statement in order t	ger me taws of the bid o change its registere	d office or registered agent,	or both, in	
the State of Flo					
1. The name of	the corporation:				
GREENOU	IGH DESIGNS, INC.	<u></u> .			
2. The mailing 601 End	address of the corporation : Isley Avenue, Altamor	nte Springs, Flor	ida 32701		
3. Date of inco	rporation/qualification: 1	/30/02 <sup>eff</sup> : 1/29/	02 Document number: <u>P02000</u> 0	)10967	
4. The name ar	nd address of the current reg	ristered agent and offic	ce:	92 SE	
1 41 *	Marle R. Greeno	ıgh		品画可	
	601 Endsley Aver	me		5	
	Altamonte Spring	gs, Florida 3270	1	STO P	
5. The name ar	id address of the new regist (P. )	ered agent (if changed O. Box Not Acceptabl	i) and/or registered office (if o le)		
	Donald Greenough	h		38	
	200 E. Robinson	Street, Suite 1	560	P	
	Orlando, Florid	a 32801	<del></del>		
agent, as chan	ged, will be identical.		s of the business office of its		
Such change v authorized by	was authorized by resolution the board.	n duly adopted by its	board of directors or by an o		
(Cinnottin	e of an officer, chaltman or vice cl	airman of the board)	2-Z4-0	<u>Z</u> , , , ,	
(Jugase)	`	<u> </u>	` .		
	Marla R. Greeno (Printed or typed name and	title)			
Having been to corporation, I further agree performance of registered age	named as registered agent I hereby accept the appoint e to comply with the provis of my duties, and I am fami ent.	and to accept service ment as registered ag ions of all statutes re lliar with and accept t	of process for the above stat ent and agree to act in this c lative to the proper and com the obligation of my position	ed vapacity. plete as	
Doct	18m		2-24-07		
	(Signature of Registered Agent)		(Date)		
If signing on beh	alf of an entity:	•			
	(Typed or Printed Name)		(Capacity)		
* * * FILING FEE: \$35.00 * * *					
CR2E045(9/00)	DIVISION OF CORPORATIONS	F.O. Box 6327	Tallahassee, FL 32314		

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