

Division of Corporations

P02000010967

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407) 246-6692
Fax Number : (407) 423-7014

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

GREENOUGH DESIGNS, INC.

Certificate of Status	0
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Corporate Filing

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Handwritten notes and signatures:
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3/5/2002
Handwritten initials and a circled number 3.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 5, 2002

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

SUBJECT: GREENOUGH 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

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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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- The name of the corporation :
GREENOUGH DESIGNS, INC.
- The mailing address of the corporation :
601 Endsley Avenue, Altamonte Springs, Florida 32701
- Date of incorporation/qualification: 1/30/02 eff: 1/29/02 Document number: P02000010967
- The name and address of the current registered agent and office:
Marla R. Greenough
601 Endsley Avenue
Altamonte Springs, Florida 32701
- The name and address of the new registered agent (if changed) and/or registered office (if changed).
(P. O. Box Not Acceptable)
Donald Greenough
200 E. Robinson Street, Suite 1560
Orlando, Florida 32801

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.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Marla R. Greenough, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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