

OCT 15 10:09AM  
OCT-15-2003

**PO3000083915**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0390

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 OCT 15 AM 11:04

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REGISTERED AGENT CHANGE

G & M TREE AND ENVIRONMENTAL SERVICES GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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*RA Change*

*10/15/03*

**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: G & M Tree and Environmental Services Group, Inc.
- 2. The principal office address: 5110 Kirkland Road, Lakeland, Florida 33811
- 3. The mailing address (if different): 1175 East Jefferson Street, Winter Haven, Florida 33884
- 4. Date of incorporation/qualification: July 31, 2003 Document number: PO3000083915

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Business Filings Incorporated  
660 East Jefferson Street  
Tallahassee, Florida 32301

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

Edward Slaughter  
175 Avenue Z SE  
(P.O. Box or physical mailbox NOT acceptable)  
Winter Haven, Florida 33884

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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.

Gary Muncy Gary Muncy, President  
(Signature of officer, director or vice president of the board) (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.

Ed Slaughter September 19, 2003  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: Edward Slaughter  
(Typed or Printed Name) (Capacity)

\*\*\* 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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