

PD30001D6590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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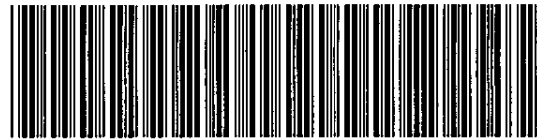
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2007

SCOTT CALLENIUS
FOR EVER GREEN LANDSCAPE SERVICES, INC.
5029 COLBRIGHT ROAD
LAKE WORTH, FL 33467

SUBJECT: FOR EVER GREEN LANDSCAPE SERVICES, INC.
Ref. Number: P03000106590

We have received your document for FOR EVER GREEN LANDSCAPE SERVICES, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 707A00071952

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 16 AM 8:00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: For Ever Green Landscape Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000106590

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:

Steven K. Platzek, Esq.
(Name of Contact Person)

Graner & Heimovics, P.A.
(Firm/Company)

399 W. Palmetto Park Road, Suite 100
(Address)

Boca Raton, FL 33067
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven K. Platzek, Esq. at (561) 750-2445
(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: For Ever Green Landscape Services, Inc.
2. The principal office address: 5029 Colbright Road, Lake Worth, FL 33467
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/29/2003 Document number: P03000106590
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Spiegel & Utrera, P.A.

1840 SW 22nd Street, 4th Floor

Miami, FL 33145

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

Steven K. Platzek, Esq.

399 W. Palmetto Park Road, Suite 100

(P.O. Box NOT acceptable)

Boca Raton, FL 33067

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 16 AM 11:32

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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.

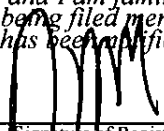
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Scott Callenius

(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.


(Signature of Registered Agent)

January 10, 2008

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)