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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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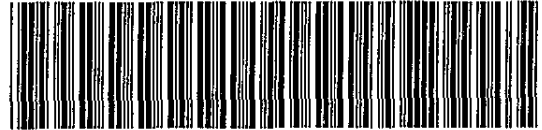
(Business Entity Name)

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PHILIP F. KEIDAISH, JR., P.A.

ATTORNEYS AND COUNSELORS AT LAW

PHILIP F. KEIDAISH, JR.

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TELEPHONE (407) 682-7711  
FACSIMILE (407) 682-4010

August 9, 2004

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Statement of Change of Registered Office and/or Registered Agent of  
Branan Landscaping, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) Copy of the Change of Registered Office and/or Registered Agent for the above-referenced Corporation. Also please find a check in the amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have stamped it in the enclosed self-addressed, stamped envelope.

Very truly yours,



Philip F. Keidaish, Jr.

PFK:cvs

Enclosures

CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT

Name of Corporation:

Branan Landscaping, Inc.

Present registered office (before change):

3732 N. W. 16<sup>th</sup> Street  
Fort Lauderdale, Florida 33311

New registered office:

5501 Elizabeth Rose Square  
Orlando, Florida 32810

Present registered agent (before change):

Filings, Inc.

New registered agent:

Susan Branan

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Branan Landscaping, Inc.

Date: July 30, 2004

BRANAN LANDSCAPING, INC.

By: Susan Branan  
SUSAN BRANAN, PRESIDENT

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

Susan Branan  
Susan Branan, Registered Agent

04 SEP -3 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA