

P04000122798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAY 22 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELAN LANDSCAP INC
Name of Corporation

DOCUMENT NUMBER: P04000122798

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:

MOSHE KORGEVSTERN
Name of Contact Person

ELAN LANDSCAP
Firm/Company

5251 SN 106 AVE
Address

DAVIE FL 33328
City/State and Zip Code

ELAN / MOSHE @ AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MOSHE KORGEVSTERN at 954 293 9085
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ELAH LANDSCAP
2. The principal office address: 5251 SW 106 AVE DAVIE FL
33328
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: _____ Document number: P04000122798
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
NOSHE MORGEISTER - PATRICK HOO
5030 SW 163 AVE S.W RANCHES
33331

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

NOSHE MORGEISTER
5251 SW 106 AVE
P.O. Box NOT acceptable
DAVIE FL 33328

14 MAY 12 PM 3:28
SHERIFFARY OF FLA.
TALLAHASSEE, FLA.
APPROVED
AND
FILED

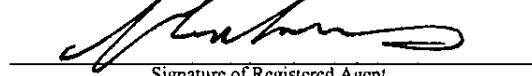

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

NOSHE MORGEISTER
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

5/6/2014
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 (03/12)