

P04000125879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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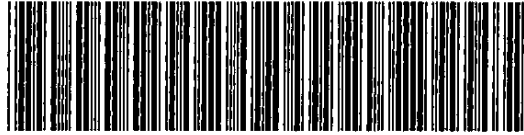
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Ps include
NA/no

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: Cutting Edge Tree Services, Inc
2. The principal office address: PO Box 565354
Pinecrest, FL 33256
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/1/2005 Document number: P04000125879

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

Assigned Leona Schwartzman
1770 NW 104 Ave
Plantation, FL 33322 USA

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

Ellen Rosenzweig
5975 SW 124th St
(P.O. Box NOT acceptable)
Pinecrest, FL, 33156

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.

Ellen Rosenzweig (Signature of an officer or director) Ellen Rosenzweig, Pres. (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.

Ellen Rosenzweig (Signature of Registered Agent) 12/4/06 (Date)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)

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