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OF CORPORATIONS

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Belinda Takach	r France, P.A.	
Requestor's Name		,
1625 Summit L	Lake Drive, Suite 240	1
_ 	Address	· ·
Tallahassee,	FL 32317 850-224-1040)
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CORPORATION I	NAME(S) & DOCUMENT NU	MBER(S), (if known):
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2.	,	•
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Limited Liability	Change of Registered Agent (A)	
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Other	Merger	
		
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Annual Report	O)tiviniacy.vii(e)	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
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	Other	
CR2E031(1/95)		Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE 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 in the State of Florida.

- 1. The name of the corporation: VERDIGRE, INCORPORATED.
- 2. The principal office address: 703 E. Tennessee Street, Tallahassee, FL 32308
- 3. The mailing address (if different): Same as Item 2 above.
- 4. Date of incorporation/qualification: 11/29/2004

Document number: P04000160401

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

Belinda T. France

703 East Tennessee Street, Tallahassee, Florida 32308

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

Belinda T. France

1625 Summit Lake Drive, Suite 240, Tallahassee, Florida 32317

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.

aues. 16____, 2006

Belinda T. France Resident Agent