

P05000021057

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(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Be Green Landscape Contractors
Name of Corporation

DOCUMENT NUMBER: P05000021057

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:

Name of Contact Person

Be Green Landscape
Firm/Company

7309 PARK LANE Rd
Address

Lake Worth, FL 33449
City/State and Zip Code

begreenlandscape@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Stahnke at (561) 966-8558
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2009

BE GREEN LANDSCAPE CONTRACTORS INC.
7309 PARK LANE RD
LAKE WORTH, FL 33449

SUBJECT: BE GREEN LANDSCAPE CONTRACTORS INC.
Ref. Number: P05000021057

We have received your document for BE GREEN LANDSCAPE CONTRACTORS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to list the new registered agent and/or new address.

The registered agent must sign accepting the designation.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 009A00030538

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2009 SEP 28 AM 8:00
DIVISION OF STATE
TALLAHASSEE, FLORIDA

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Be Green Landscape Contractors Inc.
2. The principal office address: 7309 Park Lane Road
Lake Worth, FL 33449
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Feb 9, 2005 Document number: POS000021057
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)

Michael R. Burak
1035 Larch Way
Wellington, FL 33414

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

Michael R. Burak
7309 Park Lane Rd
P.O. Box NOT acceptable
Lake Worth, FL 33449

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TALLAHASSEE, FL
09 SEP 28 AM 11:26

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] Michael Burak President.
Signature of an officer or director 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] 9/23/09.
Signature of Registered Agent 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)