

POS000079424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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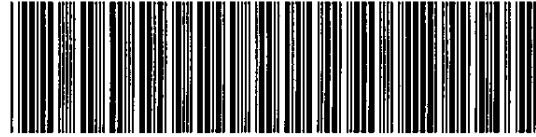
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHERN BLOSSOMS WATER LILY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000079424

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:

Peter Edwards

(Name of Contact Person)

Law Office of Peter H. Edwards

(Firm/Company)

4950 Brambleton Avenue, Suite A

(Address)

Roanoke, VA 24018

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Edwards

(Name of Contact Person)

at (540) 725-1111

(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

10/25/06 MON 14:14 FAX 540 725 7611
10/25/06 WED 16:05 FAX 540 725 7611

PETER H EDWARDS
PETER H EDWARDS

002

LAW OFFICES OF PETER H. EDWARDS

4920 BRAMBLETON AVENUE
SUITE A
ROANOKE, VIRGINIA 24018

PETER H. EDWARDS

ADMITTED IN VIRGINIA AND FLORIDA

TELEPHONE: (540) 725-1111

FAX: (540) 725-7611

EMAIL: PETER.EDWARDS10@VERIZON.NET

October 25, 2006

Sent to Fax No. 850 - 245 - 6897

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Carmen Mendez-Mackesy
Southern Blossoms, Inc.
Southern Blossoms Irrigation, Inc.
Southern Blossoms Water Lily, Inc.
Carmen's New Designs, Inc.
Carmen's landscape Designs, Inc.

To Whom It May Concern:

Carmen Mendez-Mackesy serves as registered agent, director and officer of the above-referenced corporations. Prior to her marriage, her name was Carmen Mendez. By her signature below, Mrs. Mendez-Mackesy respectfully requests the Division of Corporation to reflect her married name in its records.

Thank you for your attention to these matters.

Very Truly Yours,

Peter Edwards

PHE

Countersigned:


Carmen Mendez-Mackesy

**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: SOUTHERN BLOSSOMS WATER LILY, INC.
2. The principal office address: 22150 SW 147th Avenue, Miami, FL 33170
3. The mailing address (if different): (same as above)
4. Date of incorporation/qualification: 06/01/2005 Document number: P05000079424
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CARMEN A. MENDEZ-MACKESY

8873 SW 131ST STREET

MIAMI FL 33176

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

CARMEN A. MENDEZ-MACKESY,

22150 SW 147th Avenue

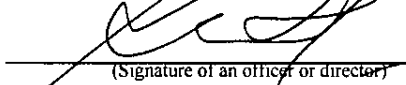
(P.O. Box NOT acceptable)

Miami, FL 33170

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TALLAHASSEE, FLORIDA

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)

CARMEN A. MENDEZ-MACKESY

(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)

10/6/06
(Date)

If signing on behalf of an entity:

CARMEN A. MENDEZ-MACKESY,

(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