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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida,s Choice Landscape Design And Lighting, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000015080

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:

Terry Cataldo

(Name of Contact Person)

Florida,s Choice Landscape Design And Lighting, Inc
(Firm/Company)

4926 Camellia Way S

(Address)

St. Petersburg, FL 33705-4702

(City/State and Zip Code)

For further information concerning this matter, please call:

Terry Cataldo

(Name of Contact Person)

at (941) 624-6674

(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

April 4, 2006

TERRANCE (TERRY) CATALDO
FLORIDA'S CHOICE LANDSCAPE DESIGN
4926 CAMELLIA WAY S
ST. PETERSBURG, FL 33705-4702

SUBJECT: FLORIDA'S CHOICE LANDSCAPE DESIGN AND LIGHTING, INC.
Ref. Number: P06000015080

We have received your document for FLORIDA'S CHOICE LANDSCAPE DESIGN AND LIGHTING, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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
Document Specialist

Letter Number: 706A00022750

**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: Florida,s Choice Landscape Design and Lighting,Inc.
2. The principal office address: 2292 Talbrook Ter. Punta Gorda, FL 33983
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/31/2006 Document number: P06000015080
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Tracy D Crow (current)
2292 Talbrook Ter.
Punta Gorda , FL 33983

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

4926 Camellia Way S
St. Petersburg, FL 33705-4702
(P.O. Box NOT acceptable)

727 455 0905 Tracy D Crow

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.

Terry Cataldo
(Signature of an officer or director)

Terry Cataldo, Vice President
(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.

Tracy D Crow
(Signature of Registered Agent)

4/17/06
(Date)

If signing on behalf of an entity:

Tracy D Crow Florida's Choice
(Typed or Printed Name) Landscape Design & Lighting, Inc

*** 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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA