

PO6000026838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division
of Corporations

SUBJECT: TREE SENSE, INC.

DOCUMENT NUMBER: PO6000026838

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:

Ken York

Tree Sense, Inc.

926 SW 21 Street

Fort Lauderdale, FL 33315

For further information concerning this matter, please call:

Ken York at (754) 234-6601
(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

**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: TREE SENSE, INC
2. The principal office address: 926 SW 21 ST
FORT LAUDERDALE FL 33315
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 2/22/2006 Document number: PO60000 26838
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DONNA VARIN
4239 SW 61 AVE
DAVIE FL 33314

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TALLAHASSEE, FLORIDA

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

CARLOS TEVES
926 SW 21 ST
(P.O. Box NOT acceptable)
FORT LAUDERDALE, FL 33315

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) KEN YORK
(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]
(Signature of Registered Agent) 3-29-06
(Date)

If signing on behalf of an entity:

KEN YORK, PRES.
(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)



2900 E. Oakland Park Boulevard, Ste 200
Fort Lauderdale, FL 33306

T. 954-318-0404 ♦ F. 954-522-2433

prestigeunderwriters@earthlink.net

March 28, 2006

To: Ken York

From: Ruth Marx

Re Tree Sense

1. Enclosed are the documents; a Cover letter and Statement of Change of Registered Office or Registered Agent or Both.

To change your registered agent to Carlos you must:

- Sign the Statement of Change, "Signature of officer or director"
- Have Carlos Sign the Statement of Change, "Signature of Registered Agent"
- Enclose a check payable to: Florida Department of State in the amount of \$35.00

Mail to: Division of Corporations
PO Box 6327
Tallahassee, FL 32314

For your convenience, I enclosed an envelope.

2. Because you added an additional employee (Carlos) your Liability Insurance has an additional premium. Please make a check payable to: Prestige Underwriters in the amount of \$279.97 and return in the enclosed envelope.

I hope this finds your business growing....wishing you the best of luck.

Please feel free to contact me for any questions