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DIVISION OF CORPORATIONS

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : THE FLORIDA COMPANY
Account Number : I20060000001
Phone : (608) 827-5300
Fax Number : (608) 824-0405

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REGISTERED AGENT CHANGE

ELITE LAND CARE SERVICES, INC.

Certificate of Status	0
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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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ELITE LAND CARE SERVICES, INC.
2. The principal office address: 126 CACTUS ROAD
SEFFNER FL 33584
3. The mailing address (if different):
126 CACTUS ROAD, SEFFNER, FL 33584
4. Date of incorporation/qualification: 6/6/2006 Document number: P06000078094
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

THE FLORIDA INCORPORATING COMPANY

1203 GOVERNORS SQUARE, STE. 101

TALLAHASSEE, FL 32301

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

Business Filings Incorporated

1203 Governors Square Blvd, Ste. 101

(P.O. Box NOT acceptable)

Tallahassee, FL 32301-2960

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.

Kelly Morris
(Signature of an officer or director)

Kelly Morris 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.

M. K. Schiff
(Signature of Registered Agent)

Business Filings Incorporated, Mark Schiff, Asst. Vice Pres.

11-7-06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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