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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Garssen Garden, Inc
Name of Corporation

DOCUMENT NUMBER: EIN - 26 - 1086285

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:

Jacqueline Claeyssen
Name of Contact Person

Garssen Garden, Inc
Firm/Company

2901 SW 121 AV
Address

Miami, FL 33175
City/State and Zip Code

garssen_garden @_gmail_ . com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacqueline Claeyssen at (305) 298-8586
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Garssen Garden, Inc
2. The principal office address: 2901 SW 121 AV
Miami, FL 33175
3. The mailing address (if different): P.O. Box 650142
Miami, FL 33265
4. Date of incorporation/qualification: 9-17-07 Document number: EIN-26-1086285
P07000103519
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)
Heberth J. Garcia
2901 SW 121 AV
Miami, FL 33175
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jacqueline Claeysen
2901 SW 121 AV
P.O. Box NOT acceptable
Miami, FL 33175

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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] _____ Jacqueline Claeysen 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] _____ 06/20/13
Signature of Registered Agent Date

If signing on behalf of an entity:

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Typed or Printed Name

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