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Anne B. Thomas

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Division of Corporations

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P08000026332

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
CLEAN UP GROUP, INC.

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

1. The name of the corporation: CLEAN UP GROUP, INC.
2. The principal office address: 1497 Rail Head Blvd., Naples, FL 34110
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 11, 2008 Document number: P08000026332
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)

MURRELL & GAL, P.A.

5405 Park Central Court

Naples, FL 34110

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

HL STATUTORY AGENT, INC.

800 Laurel Oak Drive, Suite 600

P.O. Box NOT acceptable

Naples, FL 34108

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.

James S. Macomber President
 Signature of authorized officer 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.

Jeanne L. Seewald
 Signature of Registered Agent

8-19-13

Date

If signing on behalf of an entity:

Jeanne L. Seewald

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
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