

P08000032019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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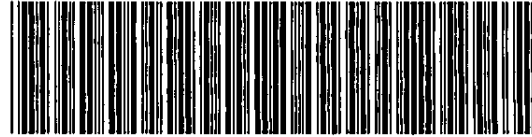
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32310

RA Change

6/4/13

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Avalawn Landscaping of the Florida Keys Inc.
Name of Corporation

DOCUMENT NUMBER: P08000032019

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:

Desiree Bona

Name of Contact Person

Firm/Company

92 Bay Drive

Address

Key West, Florida 33040

City/State and Zip Code

desireebona@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Desiree Bona

Name of Contact Person

at (305) 745-3677

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: Avalawn Landscaping of the Florida Keys Inc.
2. The principal office address: 92 Bay Drive
Key West, Florida 33040
3. The mailing address (if different): _____

4. Date of incorporation/qualification: March 26, 2008 Document number: P08000032019

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)

Dominica F. Areyzaga

1010 Von Phister Street, #3

Key West, FL 33040

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

Desiree Bona

92 Bay Drive

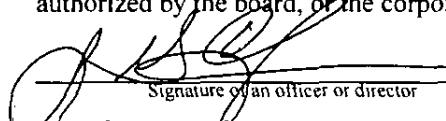
P.O. Box NOT acceptable

Key West, FL 33040

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TALLAHASSEE, FL 32314

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

JAMES G. FEIGENBAUM, 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.


Signature of Registered Agent

5-23-2013
Date

If signing on behalf of an entity:

Desiree L. Bona
Typed or Printed Name

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