P08000053241

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SECRETARY OF STATE OIVISION OF GOAPORATIONS

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COVER LETTER

TO:

Amendment Section

Division of Corporations

SUBJECT:

EARTH FRIENDLY LAWN AND PEST CONTROL, INC.

DOCUMENT NUMBER: P08000053261

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:

Christopher P. DiRocco 404 West Main Street Apopka, Florida 32712

For further information concerning this matter, please call:

Christopher J. Greif 4121 Edgewater Drive Orlando, Florida 32804 (386) 561-1033

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

CR2E045 (8/05)

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:

Earth Friendly Lawn and Pest Control, Inc.

2. The principal office address:

404 West Main Street, Apopka, Florida 32712

3. The mailing address (if different):

404 West Main Street, Apopka, Florida 32712

4. Date of incorporation/qualification: Document number: P08000053261

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Christopher P. DiRocco 404 West Main Street Apopka, Florida 32712

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

Christopher J. Greif 4121 Edgewater Drive Orlando, Florida 32804

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)

Christopher P. DiRocco, 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 performatice 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 donfirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

(Date)

* * * 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)

SECRETARY OF STATE HS
DIVISION OF FORPORATIONS

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