

P35095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

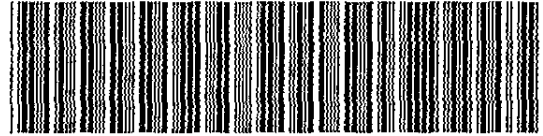
(Business Entity Name)

(Document Number)

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*PA charged 10/17/03
T. Lewis*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

ADD CK.

September 19, 2003

SUR-LINE TURF, INC.
19637 GORGAS ROAD
NORTHPORT, AL 35475

SUBJECT: SUR-LINE TURF, INC.
Ref. Number: P35095

We have received your document for SUR-LINE TURF, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 503A00052055

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, the undersigned corporation organized under the laws of the State of Alabama submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Sur-Line Turf, Inc.

2. The mailing address of the corporation : 19637 Gorgas Rd. Northport, AL 35475

3. Date of incorporation/qualification: January 1991 Document number: n/a

4. The name and address of the current registered agent and registered office:

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

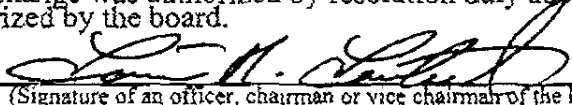
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

CorpDirect Agents, Inc.
103 N. Meridian St., Lower Level
Tallahassee, FL 32301

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TALLAHASSEE, FL

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.



(Signature of an officer, chairman or vice chairman of the board)

9/12/03
(Date)

Louis N. Lambert
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.



(Signature of Registered Agent)

9/8/03
(Date)

If signing on behalf of an entity:

Ed B. Lary
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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