

P92000014396

FISHER, RUSHMER, WERREN RATH,  
DICKSON, TALLEY & DUNLAP, P.A.  
ATTORNEYS AT LAW

SUITE 1500 FIRST UNION BUILDING  
20 NORTH ORANGE AVENUE • P.O. BOX 712  
ORLANDO, FLORIDA 32802-0712  
(407) 843-2111  
TELEFAX (407) 422-1080

FILED  
99 MAR 25 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 23, 1999

James M. Talley  
Internet Address: JTALLEY@FISHERLAWFIRM.COM

Secretary of State  
Corporate Records  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Reinhold Landscape, Inc.

To Whom It May Concern:

Enclosed please find Reinhold Landscape's Statement of Change of Registered Office or Registered Agent or Both for Corporations. Please make the required change of Registered Agent/Office with the State. We have also enclosed our check in the amount of \$35 as your fee for this service. Please provide our office proof this change has occurred.

If you should have any questions, please do not hesitate to call.

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-03/25/99--01056--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,

James M. Talley /KIB

James M. Talley

Signed in Mr. Talley's absence to avoid delay

Enclosure

L:\JMT\REINHOLD\LETTERS\STATE.LTR\90944-1\kib

RA Chg.

VS MAR 30 1999

**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 FLORIDA 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 is: REINHOLD LANDSCAPE, INC.
2. The mailing address of the corporation is: 1900 WILLIAMS ROAD, WINTER GARDEN, FL 34787
3. Date of incorporation/qualification: DEC 21, 1992 Document number: P92000014396
4. The name and address of the current registered agent and office:

MR. GARY OUTLAW

1900 WILLIAMS ROAD

WINTER GARDEN, FL 34787

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

JAMES M. TALLEY, ESQUIRE

20 NORTH ORANGE AVENUE, SUITE 1500

ORLANDO, FL 32801

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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.

Melanie Reinhold

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

3-10-99

(Date)

MELANIE REINHOLD, PRESIDENT

(Printed or typed name and title)

3-10-99

(Date)

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.

J. M. Talley  
(Signature of Registered Agent)

3/18/99  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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