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Please Reply To: Post Office Box 400 Bradenton, Florida 34206-0400

Fax: (941) 746-9229

April 21, 2003

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

Re: John's Tree Service, Inc.

Ladies or Gentlemen:

Enclosed is the Statement of Change of Registered Agent for John's Tree Service, Inc. together with a check in the amount of \$35.00 for the filing fee.

Very truly yours,

HARRISON, HENDRICKSON

& KIRKI AND, P.A.

TWH:gb Enclosures Thomas W. Harrison

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STATEMENT OF CHANGE OF REGISTERED AGENT

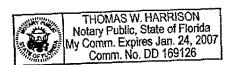
- The name of the Corporation is JOHN'S TREE SERVICE, INC., which 1. Corporation is formed under the laws of the State of Florida.
- The current registered office address of the Corporation is 2009 27th Street East, 2. Bradenton, Florida 34208.
- The name of the current registered agent of the Corporation is MAXINE C. 3. CLEMENTS.
- The new registered agent of the Corporation shall be RICHARD EDWARD 4. RUNION, while the address of the registered office shall remain unchanged.
- 5. The new registered agent, RICHARD EDWARD RUNION, hereby accepts such appointment as registered agent by statement attached hereto.
- 6. The street address of the current registered office and the street address of the business office of the new registered agent will be identical.
- 7. That the change in the registered agent as set forth above has been authorized by a resolution duly adopted by the Board of Directors of the Corporation.

DATED the is day of 2003.

STATE OF FLORIDA COUNTY OF MANATEE The foregoing instrument was acknowledged before me this ____day of _____day of , 2003, RICHARD EDWARD RUNION, as President of JOHN'S TREE SERVICE, INC., a Florida corporation, who is personally known to me, who produced L De Lic identification, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed under authority duly vested in him by said corporation. THOMAS W. HARRISON Notary Public, State of Florida My Comm. Expires Jan. 24, 2007 Comm. No. DD 169126 Printed Name Notary Public-State of Florida My Commission Expires Commission No. STATE OF FLORIDA COUNTY OF MANATEE The foregoing instrument was acknowledged before me this 16 day of day of ____, 2003, YVONNE C. CLEMENTS, as Secretary of JOHN'S TREE SERVICE, INC., a Florida corporation, who is personally known to me, who produced ______ identification, and who acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed under authority duly vested in her b said corporation Signature Printed Name

Notary Public-State of Florida

Commission No.



My Commission Expires

ACCEPTANCE

I hereby accept my appointment to act as Registered Agent for JOHN'S TREE SERVICE,

INC.

DATED, this _/5 day of April ____, 2003.

RICHARD EDWARD RUNION