

Aug 21 2013 4:27 PM  
Division of Corporations

No. 0088  
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**P46000102473**

Florida Department of State  
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Account Number : 076666002273  
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**REGISTERED AGENT CHANGE  
JOHN E. MYERS TREE SERVICE, INC.**

Certificate of Status	0
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*Handwritten signature and date: 8/22/13*

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH**

*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 is JOHN E. MYERS TREE SERVICE, INC.
2. The principal office address is 463106 State Road 200, Yulee, Florida 32097.
3. The mailing address is 463106 State Road 200, Yulee, Florida 32097.
4. John E. Myers Tree Service, Inc. was incorporated on December 20, 1996.
5. The document number for John E. Myers Tree Service, Inc. is P9600102473.
6. The name and address of the current registered agent on file with the Florida Department of State:

**Resigned:**

Wesley R. Poole  
303 Centre Street  
Suite 200  
Fernandina Beach, Florida 32034

7. The name and street address of the new registered agent:

Lorie L. Chism, Esquire  
960185 Gateway Boulevard  
Suite 203  
Amelia Island, Florida 32034

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.

IN WITNESS WHEREOF, the undersigned, being an officer of the Company, has executed this Statement of Change of Registered Office or Registered Agent or Both this 21<sup>st</sup> day of August, 2013.

  
John E. Myers, President

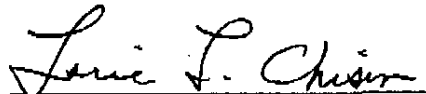
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the 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.

Dated: August 21, 2013

  
\_\_\_\_\_  
Loric L. Chism, Esquire

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