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EMERALD GREEN LAWN CARE WEST, INC.
22055 U.S. 19 NORTH
CLEARWATER, FL 34625

1147

10/20 1997 \$ 35.00

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TO THE ORDER OF FLORIDA SECRETARY OF STATE

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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: EMERALD GREEN LAWN CARE WEST, INC

2. The mailing address of the corporation is: 22055 US 19 NORTH

CLERWATER, FL 33765

3. Date of incorporation/qualification: 5/15/97 Document number: SAME

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

EVAN MCINTOSH

22055 US 19 NORTH

CLERWATER, FL 33765

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

EVAN MCINTOSH

22055 US 19 NORTH

CLERWATER, FL 33765

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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.

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

10/20/97

(Date)

EVAN MCINTOSH OPERATIONS DIRECTOR

(Printed or typed name and title)

10/20/97

(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.

(Signature of Registered Agent)

10/20/97

(Date)

If signing on behalf of an entity:

EVAN MCINTOSH

(Typed or Printed Name)

OPERATIONS DIRECTOR

(Capacity)