

Note change of Business Address
only

Pest Guard Exterminating INC
561-221-2138



P97000066715

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-05/11/00-01064--012
*****35.00 *****35.00

AD Change
6-5-00
PKS

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

00 MAY 11 AM 8:52

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 25, 2000

PEST GUARD EXTERMINATING INC.
P.O. BOX 3048
STUART, FL 34995-3048

SUBJECT: PEST GUARD EXTERMINATING INC.
Ref. Number: P97000066715

We have received your document for PEST GUARD EXTERMINATING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 300A00029826

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: PEST GUARD Exterminating INC.

2. The mailing address of the corporation: P.O. BOX 3048 STUART FL 34995

3. Date of incorporation/qualification: August 1, 1995 Document number: P97000066715

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

Robert E. Pierce
4830 SE Ebbtide Ave.
Stuart, FL 34997

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Robert Eugene Pierce
273 SE Norfolk Blvd
Stuart FL 34997

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

MAY 12, 2000
(Date)

Robert Eugene Pierce
(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]
(Signature of Registered Agent)

MAY 23, 2000
(Date)

If signing on behalf of an entity:

Robert Eugene
(Typed or Printed Name)

(Capacity)

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