

SUBIN, ROSENBLUTH, LOSEY, BRENNAN, BITTMAN & MORSE, P.A.

ATTORNEYS AT LAW

SUITE 900
111 NORTH ORANGE AVENUE
ORLANDO, FLORIDA 32801-2373
(407) 841-7100

ELI H. SUBIN
EMERY H. ROSENBLUTH, JR.
RALPH C. LOSEY
JOHN M. BRENNAN
MICHAEL J. BITTMAN
KENNETH D. MORSE
PHILIP F. KEIDAISH, JR.
STACEY R. LITTLER

MAILING ADDRESS:
POST OFFICE BOX 4950
ORLANDO, FLORIDA 32802-4950

FACSIMILE
(407) 648-0660

INTERNET
lawfirm@orlando.com

September 29, 1997

P97000069796
Division of Corporations
Post Office Box 327
Tallahassee, Florida 32314

400002310404--1
-10/02/97--01106--005
*****35.00 *****35.00

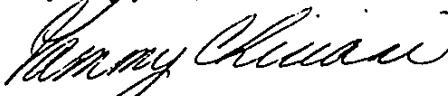
Re: Statement of Change of Registered Office and/or
Registered Agent of Instagators Landscaping, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) Copy of the Change of Registered Office and/or Registered Agent for the referenced Corporation. Also please find a check in the amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have stamped it in the enclosed self-addressed, stamped envelope.

Very truly yours,



Tammy Chiriani
Legal Assistant

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 OCT -2 PM 1:48

**CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT**

Name of Corporation: INSTAGATORS LANDSCAPING, INC.

Present registered office (before change): Filings, Inc.
3732 N.W. 16th Street
Fort Lauderdale, FL 33311

New registered office: Jeff Aldrich
448 North Semoran Blvd.
Orlando, FL 32807

Present registered agent (before change): Filings, Inc.
3732 N.W. 16th Street
Fort Lauderdale, FL 33311

New registered agent: Jeff Aldrich
448 North Semoran Blvd.
Orlando, FL 32807

I hereby certify that the street address of the registered office and the street address of business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Vestry (Board of Directors) of Instagators Landscaping, Inc.

Date: September 23, 1997.

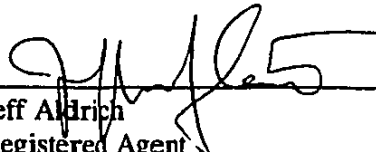
INSTAGATORS LANDSCAPING, INC.

By: 
Jeff Aldrich, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -2 PM 1:48

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.



Jeff Aldrich
Registered Agent