

P98000086765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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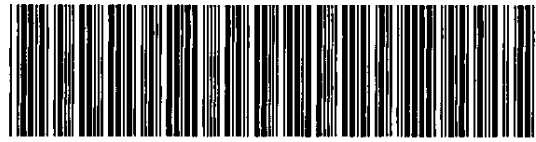
(Business Entity Name)

(Document Number)

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PLEASE REPLY TO: JACKSONVILLE OFFICE  
www.fishertousey.com

**FISHER, TOUSEY, LEAS & BALL**  
ATTORNEYS AT LAW

May 25, 2007

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

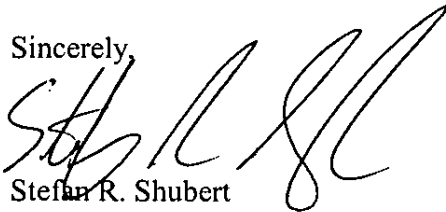
Re: Malibu Quality Greens, Inc.

To Whom It May Concern:

On behalf of our client, Malibu Quality Greens Inc., enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations. Also enclosed is a check made payable to the Florida Department of State for **\$35.00**.

Please feel free to contact me if you have any questions.

Sincerely,

  
Stefan R. Shubert  
Paralegal

Enclosures

cc: John S. Ball (w/o encls.)  
Virginia A. Moore (w/o encls.)

srs/152608

**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, 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: Malibu Quality Greens, Inc.
2. The principal office address: 40945 Beach Road  
Eustis, Florida 32736
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/6/1998 Document number: P98000086765
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ball, John S.  
1 Independent Drive, Suite 2600  
Jacksonville, Florida

6. The name and street address of the new registered agent (if changed) and /or registered (if changed):  
Moore, Virginia A.  
40945 Beach Road  
(P.O. Box NOT acceptable)  
Eustis, Florida 32736

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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, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Virginia A. Moore - President  
(Printed or typed name and title)

*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.*

  
(Signature of Registered Agent)

5-21-07  
(Date)

If signing on behalf of an entity:  
\_\_\_\_\_  
(Typed or Printed Name)

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