

NOV 4 2008 3:15PM
Division of Corporations

GRANT FRIDKIN 239-514-0377

NO. 0225 Pa. 1/2/1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000249655 3)))



H080002496553A8CB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.
Account Number : 076402003516
Phone : (239) 514-1000
Fax Number : (239) 514-0377

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 NOV -4 AM 11:00

REGISTERED AGENT CHANGE

KAULBARS LAWNS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
2008 NOV -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

LA Wch

NOV. 4. 2008 3:15PM

GRANT FRIDKIN 239-514-0377

NO. 0225 P. 2/2

**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: Kaulbars Lawns, Inc.
2. The principal office address: 9180 Estero Park Commons Blvd., Suite 1
Estero, FL 33928
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/13/99 Document number: P99000004581
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) _____

Kelly Kaulbars

8192 Pelican Road

Fort Myers, FL 33912

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

Grow, Inc.

9180 Estero Park Commons Blvd., Suite 1

(P.O. Box NOT acceptable)

Fort Myers, FL 33928

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.

Kelly Kaulbars
(Signature of an officer or director)

Kelly Kaulbars
(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]
(Signature of Registered Agent)

11/3/08
(Date)

If signing on behalf of an entity:

Tyler Kaulbars
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

Faxaudit #H080002496553

FILED STATE
SECRETARY OF CORPORATIONS
08 NOV - 4 AM 11:00