

P99000064693

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July 23, 2001

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: TheGreen.Com, Inc.

400004495694--0  
-07/25/01--01069--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Enclosed is an original and one copy of a Statement of Change of Registered Office of TheGreen.Com, Inc., and a check for \$43.75 to cover the fees for filing the Statement and obtaining a certified copy of same. Please file the Statement, file stamp the copy, and return the certified copy to me in the enclosed envelope as soon as possible.

Very truly yours,

*Bill Curtis*  
C. William Curtis, III

Enclosures

F:\WPWIN\WPDOCS\thegreen.com\Correspondence\DOSLtr-07-23-2001.wpd

*POA Change  
7-31-01  
BKS*

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TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

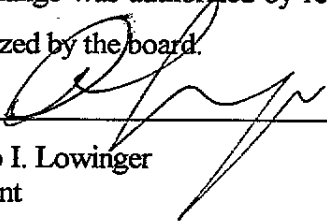
Under the provisions of F.S. 607.0502 or 607.1508, the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. The name of the corporation is: TheGreen.Com, Inc.
2. The mailing address of the corporation is: 3545-1 St. Johns Bluff Road South, PMB 326, Jacksonville, Florida 32224.
3. Date of incorporation/qualification: July 21, 1999  
Document number: P99000064693.
4. The name and address of the current registered agent and office:  
Intrastate Registered Agent Corporation  
701 Brickell Avenue, Suite 3000, Miami, Florida 33131
5. The name and address of the new registered agent and office:  
C. William Curtis, III  
2004 University Blvd. West, Jacksonville, Florida 32217.

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

This change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
\_\_\_\_\_  
Alberto I. Lowinger  
President

July 23, 2001

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C. William Curtis  
C. William Curtis, III

July 23, 2001

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