

V58045



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 18, 1997

CHARLIE S. LOCKE
7323 HIGHWAY 85 NORTH
LAUREL HILL, FL 32567

100002260641--1
-08/07/97--01060--022
*****35.00 *****35.00

SUBJECT: LOCKE SHADE TREE'S INC.
Ref. Number: V58045

We have received your fax advising this office of the address changes for the corporation and officers/directors. To change the address of the registered office, the enclosed form must be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 797A00036736

Recharge

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS
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STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: LOCKE SHADE TREES, INC.

FEL# 65-039-2054

2. The street address of the current registered office:

500 ORANGE AVENUE CR.
BELLE GLADES, FL. 33430

NOTE: THIS ADDRESS
CHANGE ALSO
APPLIES TO:
(a) CORPORATE OFFICE;
AND
(b) CHARLIE S. LOCKE,
PRESIDENT AND
SECRETARY.

3. The street address of the new registered office:

7323 HIGHWAY 85 NORTH
LAUREL HILL, FL. 32567

The corporation has been notified in writing of this change.

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

Date: July 29, 1997

Charlie S. Locke
(Signature of Registered Agent)

CHARLIE S. LOCKE
(Printed or Typed Name)