

P 96000046921

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

RA
Change

Law Offices of

TILLEY & CHAPMAN

Michael R. Tilley, P.A.
Kristine M. Chapman, P.A.

**BANK OF AMERICA BUILDING
2000 Glades Road Suite 306
Boca Raton, Florida 33431**

(561) 392-5707
Telefax (561) 368-0709

July 6, 2009

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

RE: QUALITY LAWN & LANDSCAPE, INC.

Dear Sirs:

Enclosed please find the original statement of change of registered office or registered agent for QUALITY LAWN & LANDSCAPE, INC., along with a check in the amount of \$35.00 made payable to the Florida Department of State.

Thank you for your assistance in this matter.

Sincerely,



KRISTINE M. CHAPMAN

Enclosures

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: Quality Lawn & Landscape, Inc.

2. The principal office address: 9045 La Fontana Blvd., Suite 101, Boca Raton, FL 33434

3. The mailing address (if different):

4. Date of incorporation/qualification: 06/04/1996 Document number: P96000046921

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)

Michael R. Tilley

2000 Glades Road, Suite 306

Boca Raton, FL 33431

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

Kristine M. Chapman

2000 Glades Road, Suite 306

P.O. Box NOT acceptable

Boca Raton, FL 33431

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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

Nicholas Skarecki, 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

7/2/09 Date

If signing on behalf of an entity:

Kristine M. Chapman Typed or Printed Name

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