

524921

**LONN J. GREENBERG
ATTORNEY AT LAW
675 NORTH MAIN ST.
PROVIDENCE, R.I. 02904
508-672-4400**

2010 DEC 31 PM 11:01

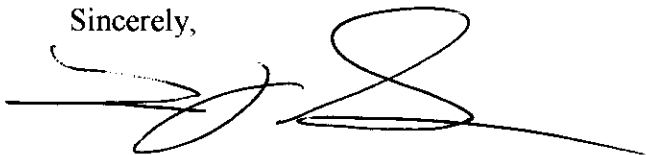
12/29/10

Re: ENTITY NAME: GREEN ACRES LANDSCAPING & CONSTRUCTION,
INC.

ENTITY ID NUMBER: 524921

I attorney Lonn J. Greenberg, hereby resign as the registered agent of the above named company due to the fact that that I do not know who this person/company is and I do not wish to be affiliated with it.

Sincerely,

A handwritten signature in black ink, appearing to be 'LJ Greenberg', with a long horizontal line extending to the right.

Lonn J. Greenberg, Esq.
lonngreenberg@gmail.com



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

January 5, 2011

Green Acres Landscape & Construction Co
21 Malbourne Street
Lakeville, MA 02904

Division of Business Services

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sos.ri.gov

First Stop Business Information Center

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sos.ri.gov

Notary & Trademark Sections

Phone: 401-222-3040
Fax: 401-222-1309
notaries@sos.ri.gov
trademarks@sos.ri.gov

UCC Section

Phone: 401-222-3040
Fax: 401-222-1309
ucc@sos.ri.gov

Apostilles & Authentications

Phone: 401-222-1487
Fax: 401-222-1309
corporations@sos.ri.gov

Administrative Offices:

State House, Room 217,
Providence, RI 02903
Phone: 401-222-2357
Fax: 401-222-1356
www.sos.ri.gov

RE: Corporate ID# 524021
Green Acres Landscape & Construction Co

Dear Sir or Madam:

This is to notify you that this office received on December 31, 2010 the resignation of Lonn Greenberg as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online using Visa, MasterCard or American Express, visit www.sos.ri.gov and click on the "File Business Forms" link under the Business Services heading. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov and click on the "File Business Forms" link under the Business Services heading to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager of Data and Information Services
Division of Business Services

enc.