

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 724557

FILED
Feb 05, 2008
Secretary of State

Entity Name: GARDENS 101, INC. THE

Current Principal Place of Business:

100 ASPEN CRCL.
SEMINOLE, FL 33777 US

New Principal Place of Business:

204 ASPEN CIR
SEMINOLE, FL 33777 US

Current Mailing Address:

123 ASPEN CIRCLE
SEMINOLE, FL 33777 US

New Mailing Address:

204 ASPEN CIR
SEMINOLE, FL 33777 US

FEI Number: 59-1426381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RUSSELL, PATRICIA PRES.
123 ASPEN CIRCLE
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

WILLIAMS, WILLIAM I
6519 CENTRAL AVE
ST PETERSBURG, FL 33710 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM I WILLIAMS

02/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSELL, PATRICIA PRES
Address: 123 ASPEN CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: VPD () Delete
Name: KLEIN, DANNY J VP
Address: 121 ASPEN CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: SD () Delete
Name: SPENCER, MYRTLE S
Address: 116 ASPEN CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: TD () Delete
Name: ZURBRICK, BETTY T
Address: 204 ASPEN CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: D () Delete
Name: BELLMER, ARLENE D
Address: 105 ASPEN CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: D (X) Delete
Name: PERRY, CLINT D
Address: 118 ASPEN CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: ZURBRICK, BETTY
Address: 204 ASPEN CIR
City-St-Zip: SEMINOLE, FL 33777 US

Title: VPD (X) Change () Addition
Name: PERRY, JOYCE
Address: 118 ASPEN CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: SD (X) Change () Addition
Name: SPENCER, MYRTLE
Address: 116 ASPEN CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: D (X) Change () Addition
Name: SMITH, TERRY
Address: 208 ASPEN CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: D (X) Change () Addition
Name: BRINDAMOURR, GERALDINE M
Address: 113 ASPEN CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETTY ZURBRICK

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date