

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H76159

FILED
Oct 20, 2004
Secretary of State

Entity Name: TOP NOTCH LANDSCAPING & DESIGN, INC.

Current Principal Place of Business:

9655 87 PLACE SOUTH
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

9655 87 PLACE SOUTH
BOYNTON BEACH, FL 33437 US

New Mailing Address:

4780 GLENN PINE LANE
BOYNTON BEACH, FL 33436 US

FEI Number: 59-2595241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, JOHN
4780 GLENN PINE LANE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, JAMES,
Address: 14930 SMITH SUNDY ROAD
City-St-Zip: DELRAY BEACH, FL 33446

Title: P () Delete
Name: ROSS, JOHN
Address: 4780 GLENN PINE LANE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: ROSS, JOHN
Address: 4780 GLENN PINE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN ROSS

PRES

10/20/2004

Electronic Signature of Signing Officer or Director

Date