2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000041343

FILED Jan 07, 2013 Secretary of State

Entity Name: ULTIMATE PLANT DESIGN & LAWN SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

PMB 708 318 INDIAN TRACE WESTON, FL 33326

Current Mailing Address: New Mailing Address:

PMB 708 318 INDIAN TRACE WESTON, FL 33326

FEI Number: 22-3805210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENNARD, BRYAN
953 NANDINA DR
11210 TRADEWINDS WAY
WESTON, FL 33327 US
COOPER CITY, FL 33026 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: BRYAN RENNARD 01/07/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RENNARD, BRYAN
Address: 11210 TRADEWINDS WAY
City-St-Zip: COOPER CITY, FL 33026

I hereby 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 all other like empowered.

SIGNATURE: BRYAN RENNARD PRES 01/07/2013