

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000009848

FILED
Oct 27, 2004
Secretary of State

Entity Name: ANTHONY & SON'S LANDSCAPING INC.

Current Principal Place of Business:

3051 CASA RIO CT
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5234 HAVERHILL RD
LAKE WORTH, FL 33463

Current Mailing Address:

3051 CASA RIO CT
PALM BEACH GARDENS, FL 33418

New Mailing Address:

12781 PERSIMMON BLVD
ROYAL PALM BEACH, FL 33411

FEI Number: 42-1571767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
STE E, 773 4TH AVE N
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GONZALEZ, ANTONIO PRES
12781 PERSIMMON BLVD
ROYAL PALM BEACH, FL 33411 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: ANTONIO GONZALEZ

10/27/2004

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GONZALEZ, ANTONIO
Address: 12781 PERSIMMON BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Change (X) Addition
Name: GONZALEZ, LISA
Address: 12781 PERSIMMON BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ANTONIO GONZALEZ

PRES

10/27/2004

Electronic Signature of Signing Officer or Director

Date