

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000146184

FILED  
Oct 11, 2007  
Secretary of State

Entity Name: ACTION ONE LANDSCAPING, INC.

## Current Principal Place of Business:

18108 PEREGRINES PERCH PL.  
SUITE #205  
LUTZ, 33558

## New Principal Place of Business:

18907 SUNTERRA DR  
LAND O' LAKES, FL 34638

## Current Mailing Address:

18108 PEREGRINES PERCH PL.  
SUITE #205  
LUTZ, 33558

## New Mailing Address:

PO BOX 273672  
TAMPA, FL 33688

FEI Number: 20-5923170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MEJIA, WOLFGANG  
18108 PEREGRINES PERCH PL.  
#205  
LUTZ, FL 33558 US

## Name and Address of New Registered Agent:

MEJIA, WOLFGANG MGR  
18907 SUNTERRA DR  
LAND O' LAKES, FL 34638 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: WOLFGANG MEJIA

10/11/2007

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: MEJIA, WOLFGANG  
Address: 18108 PEREGRINES PERCH PL. #205  
City-St-Zip: LUTZ, FL 33558

Title: VP ( ) Delete  
Name: CASTILLO, JHON J  
Address: 3341 LINTOWER DR  
City-St-Zip: LAND O LAKES, FL 34638

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MEJIA, WOLFGANG  
Address: 18907 SUNTERRA DR  
City-St-Zip: LAND O' LAKES, FL 34638

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

Title: MGR ( ) Change (X) Addition  
Name: LOPEZ, JHON R  
Address: 3810 BENERAID ST  
City-St-Zip: LAND O' LAKES, FL 34638

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WOLFGANG MEJIA

P

10/11/2007

Electronic Signature of Signing Officer or Director

Date