

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000146184

FILED
Apr 29, 2009
Secretary of State

Entity Name: ACTION ONE LANDSCAPING, INC.

Current Principal Place of Business:

18907 SUNTERRA DR
LAND O' LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

PO BOX 273672
TAMPA, FL 33688

New Mailing Address:

18907 SUNTERRA DR
LAND O LAKES, FL 34638

FEI Number: 20-5923170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: 18907 SUNTERRA DR
City-St-Zip: LAND O' LAKES, FL 34638

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: WOLFGANG MEJIA

Electronic Signature of Signing Officer or Director

P

04/29/2009

Date