

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 275110

FILED
May 12, 2009
Secretary of State

Entity Name: LANTANA NURSERY & LANDSCAPE COMPANY, INC.

Current Principal Place of Business:

1612 S. DIXIE HWY.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

2553 SW 10TH CT
BOYNTON BEACH, FL 33426

New Mailing Address:

1612 S. DIXIE HWY.
LAKE WORTH, FL 33460

FEI Number: 59-1025873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ JR, JAMES W
1612 S. DIXIE HWY.
LAKE WORTH, FL 33460 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: JAMES METZ JR

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: DPT () Delete
Name: METZ, JAMES W. JR.
Address: 1612 S. DIXIE HWY.
City-St-Zip: LAKE WORTH, FL 33460

Title: VD () Delete
Name: JAMES W. METZ III
Address: 1612 S. DIXIE HWY.
City-St-Zip: LAKE WORTH, FL 33460

Title: SD () Delete
Name: CHARLENE STIMELY
Address: 2553 S. W. 10TH CT.
City-St-Zip: BOYNTON BCH, FL, 33426

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: JAMES WALTER METZ JR

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date