

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 461757

FILED
Jun 18, 2012
Secretary of State

Entity Name: POITIER GARDENING, INC.

Current Principal Place of Business:

155 S.E. 3RD STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

155 S.E. 3RD STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-1564069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POITIER, DAN EDWARD
155 S.E. 3RD STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

POITIER, DAN E
155 S.E. 3RD STREET
DEERFIELD BEACH, FL 33441 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: DAN E. POITIER

06/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: CECIL, POITIER
Address: 155 S.E. 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P
Name: POITIER, FRITZ O P
Address: 155 SE 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V
Name: POITIER, DAN E V
Address: 155 SE 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DAN E. POITIER

VP

06/18/2012

Electronic Signature of Signing Officer or Director

Date