2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # 479685** REE GARDENS, INC. Principal Place of Business Mailing Address 7860 SOUTHWEST 124TH STREET 7860 SOUTHWEST 124TH STREET MIAMI FL 33156 **MIAMI FL 33156** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1608467 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOCK, W Street Address (P.O. Box Number is Not Acceptable) 7860 SOUTHWEST 124TH ST **MIAMI FL 33156** Zip Code City 8. 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. I am familiar with, and accept the colligations of registered agent. SIGNATURE. Signature, typod ox printed harm of rup tiered meent and title. I implicable DATE (NOTE: Registered Agord eightfurn required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Deicte TITLE Change Addition Unnonnators NAME NOCK, W S, JR NAME 05/07/08-8001T-019 150.00 STREET ADDRESS 7860 SOUTHWEST 124TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY - ST- ZIP TITLE Delete TITLE Change Addition NAME NOCK, MARIE NAME STREET ADDRESS 7860 SOUTHWEST 124TH ST STREET ADDRESS SITY-ST-7IP MIAMI, FL 00000 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-7IP THE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP DILE ☐ Delete TITLE ☐ Change Addition NAME NAMĽ STREET ADDRESS STREET ADDRESS CITY-SI-ZIP GITY-ST-719 ☐ Derete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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4/21/08

305-232-2257

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