

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 678348

FILED
Mar 31, 2005
Secretary of State

Entity Name: CHARLES GREEN'S NURSERY OF FLORIDA, INC.

Current Principal Place of Business:

7501 CAROL STREET
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1212
LOXAHATCHEE, FL 33470 US

New Mailing Address:

P.O. BOX 1212
LOXAHATCHEE, FL 33470 US

FEI Number: 59-2018577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGUM, E. WAYNE
17170 WHITEHAVEN DR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

LEGUM, E. WAYNE
17170 WHITEHAVEN DR
BOCA RATON, FL 33496 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: E. WAYNE LEGUM

03/31/2005

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: PRES () Delete
Name: LEGUM, E. WAYNE
Address: 17170 WHITEHAVEN DR
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEGUM, E. WAYNE
Address: 17170 WHITE HAVEN DR.
City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: E. WAYNE LEGUM

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date