

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 702215

FILED
Oct 22, 2004
Secretary of State**Entity Name:** SUSIE C. HOLLEY CRADLE NURSERY, INC.**Current Principal Place of Business:**1301 N W 6 COURT
FT LAUDERDALE, FL 33311**New Principal Place of Business:****Current Mailing Address:**1301 N W 6 COURT
FT LAUDERDALE, FL 33311**New Mailing Address:****FEI Number:** 59-0812613 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**ROPER, VANESSA
906 NW 24TH AVENUE
FORT LAUDERDALE, FL 33311 US**Name and Address of New Registered Agent:**ROPER, VANESSA
906 NW 24TH AVENUE
FORT LAUDERDALE, FL 33311 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: VANESSA ROPER

10/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: HARRIS, MICHAEL
Address: 4900 W ATLANTIC BLVD. SUITE 1
City-St-Zip: MARGATE, FL 33093**Title:** VD () Delete
Name: PAPPY, ROSEMOND
Address: 478 E W CANSTON CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33312**Title:** TD () Delete
Name: ROBINSON, HENRY
Address: 880 NW 33RD WAY
City-St-Zip: FORT LAUDERDALE, FL 33311**Title:** D () Delete
Name: DERALD, SHIRLEY
Address: 101 NW 46 TERRACE
City-St-Zip: PLANTATION, FL 33317**Title:** D () Delete
Name: BUNCUM, CLARA
Address: 4480 NW 7TH COURT
City-St-Zip: PLANTATION, FL 33313**Title:** M () Delete
Name: ROPER, VANESSA
Address: 906 NW 24 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: FYE, LILLIE
Address: 91 NW 33 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312**Title:** SD (X) Change () Addition
Name: PRATT, ROSALYN
Address: 4951 NW 16TH COURT
City-St-Zip: LAUDERHILL, FL 33313**Title:** TD (X) Change () Addition
Name: HARRISON, MARIE
Address: 433 NW 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311**Title:** D (X) Change () Addition
Name: WILLIAMS, BARBARA
Address: 451 SW 30TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311**Title:** D (X) Change () Addition
Name: SIMMONS, ALZORA
Address: 727 NW 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311**Title:** M (X) Change () Addition
Name: GROOMS, EVELYN
Address: 2360 NW 11 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

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

SIGNATURE: LILLIE FYE

PD

10/22/2004

Electronic Signature of Signing Officer or Director

Date