

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 702215

FILED
Nov 12, 2010
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:

4699 W. OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33313

New Mailing Address:

FEI Number: 59-0812613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, CASANDRA
4699 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

WILLIAMS, JOHN
880 ALAMANDA COURT
PLANTATION, FL 33317 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: JOHN WILLIAMS

11/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TUNNAGE, LOUIS
Address: 450 NW 20 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SD
Name: BULLARD, BLONEVA
Address: 2251 NW 28TH STREET
City-St-Zip: OAKLAND PARK, FL 33311

Title: TD
Name: LITTLE, LOUIS
Address: 2309 NW 8 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VD
Name: WILLIAMS, JOHN
Address: 880 ALAMANDA COURT
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: CHANCE, DELVIS
Address: 4177 NW 16TH STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: HARRISON, MARIE W HOLLOWA
Address: 433 NW 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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

SIGNATURE: JOHN WILLIAMS

VD

11/12/2010

Electronic Signature of Signing Officer or Director

Date