

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F30464

FILED
Aug 11, 2005
Secretary of State

Entity Name: FAMILY TREE NURSERY, INC.

Current Principal Place of Business:

C/O MORTON H. SILVER
24000 SW 167 AVE
HOMESTEAD, FL 330311326

New Principal Place of Business:

C/O ROSE M. SILVER
24000 SW 167 AVE
HOMESTEAD, FL 330311326

Current Mailing Address:

C/O MORTON H. SILVER
24000 SW 167 AVE
HOMESTEAD, FL 330311326

New Mailing Address:

C/O ROSE M. SILVER
24000 SW 167 AVE
HOMESTEAD, FL 330311326

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, MORTON H
C/O MORTON H. SILVER
24000 SW 167 AVE
HOMESTEAD, FL 330311326 US

Name and Address of New Registered Agent:

SILVER, EVA M
C/O EVA M. SILVER
24000 SW 167 AVE
HOMESTEAD, FL 330311326 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: EVA MARINA SILVER

08/11/2005

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: DP () Delete
Name: SILVER, MORTON H
Address: 24000 SW 167 AVE
City-St-Zip: HOMESTEAD, FL 330311326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SILVER, ROSE M
Address: 24000 SW 167 AVE
City-St-Zip: HOMESTEAD, FL 330311326

Title: VP () Change (X) Addition
Name: SILVER, SCOTT J
Address: 24000 SW 167 AVE
City-St-Zip: HOMESTEAD, FL 330311326

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: ROSE M. SILVER

DP

08/11/2005

Electronic Signature of Signing Officer or Director

Date