2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H15495

FILED Mar 14, 2011 Secretary of State

Entity Name: ACTION LANDSCAPING SERVICE INC.

Current Principal Place of Business: New Principal Place of Business:

3452 SW 89TH CT 1184 NW 127 PL MIAMI, FL 33165 US MIAMI, FL 33182 US

Current Mailing Address: New Mailing Address:

3452 SW 89TH CT 1184 NW 127 PL MIAMI, FL 33165 US MIAMI, FL 33182 US

FEI Number: 59-2438842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAYAN, MELBA
3452 SW 89TH CT
MIAMI, FL 33165 US

PAYAN, MELBA
1184 NW 127 PL
MIAMI, FL 33182 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: MELBA PAYAN 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PAYAN, MELBA

 Address:
 1184 NW 127PL

 City-St-Zip:
 MIAMI, FL 33182 US

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

SIGNATURE: MELBA PAYAN P 03/14/2011