

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K28541

FILED
Feb 23, 2009
Secretary of State

Entity Name: HINES LANDSCAPING, INC.

Current Principal Place of Business:

C/O MR. CHARLES BOYD
5251 S. W. 106 AVE.
FT LAUDERDALE, FL 333284813

New Principal Place of Business:

C/O MRS JO BETSY BOYD
39519 HARBOR HILLS BOULEVARD
LADY LAKE, FL 32159

Current Mailing Address:

C/O MR. CHARLES BOYD
5251 S. W. 106 AVE.
FT LAUDERDALE, FL 333284813

New Mailing Address:

C/O MRS JO BETSY BOYD
39519 HARBOR HILLS BOULEVARD
LADY LAKE, FL 32159

FEI Number: 65-0064063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYD, CHARLES
5251 SW 106 AVE
FT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

BOYD, JO BETSY P/D
39519 HARBOR HILLS BOULEVARD
LADY LAKE, FL 32159 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: JO BETSY BOYD

02/23/2009

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: PSD () Delete
Name: BOYD, CHARLES,
Address: 5251 SW 106 AVE
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOYD, JO BETSY
Address: 39519 HARBOR HILLS BOULEVARD
City-St-Zip: LADY LAKE, FL 32159

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JO BETSY BOYD

P/D

02/23/2009

Electronic Signature of Signing Officer or Director

Date