

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K36770

FILED
Oct 17, 2006
Secretary of State

Entity Name: B & M LANDSCAPE CONCEPTS, INC.

Current Principal Place of Business:

2720 NORTH FORSYTH RD.
SUITE #305
WINTER PARK, FL 32792 US

New Principal Place of Business:

6839 PARTRIDGE LANE
ORLANDO, FL 32807 US

Current Mailing Address:

2720 NORTH FORSYTH RD.
SUITE #305
WINTER PARK, FL 32792 US

New Mailing Address:

6839 PARTRIDGE LANE
ORLANDO, FL 32807 US

FEI Number: 59-2934183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONCORE, STEVEN A
2720 NORTH FORSYTH RD.
SUITE 305
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BONCORE, STEVEN A
6839 PARTRIDGE LANE
ORLANDO, FL 32807 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: STEVEN A. BONCORE

10/17/2006

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: PD () Delete
Name: BONCORE, STEVEN A
Address: 2720 N. FORSYTH RD. #305
City-St-Zip: WINTER PARK, FL 32792

Title: SECR () Delete
Name: BUTCHER, TERESA G
Address: 2720 N. FORSYTH RD. #305
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BONCORE, STEVEN A
Address: 6839 PARTRIDGE LANE
City-St-Zip: ORLANDO, FL 32807

Title: SECR (X) Change () Addition
Name: BUTCHER, TERESA G
Address: 6839 PARTRIDGE LANE
City-St-Zip: ORLANDO, FL 32807

I hereby certify that the information supplied with this filing does not qualify for the 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: TERESA G. BUTCHER

SECR

10/17/2006

Electronic Signature of Signing Officer or Director

Date