

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K93014

FILED
Dec 15, 2004
Secretary of State

Entity Name: PLANT CITY TREE WORKS, INC.

Current Principal Place of Business:

10350 NE 120TH STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

4422 HIGHWAY 441 NORTH
OKEECHOBEE, FL 34972

Current Mailing Address:

10350 NE 120TH STREET
OKEECHOBEE, FL 34972

New Mailing Address:

4422 HIGHWAY 441 NORTH
OKEECHOBEE, FL 34972

FEI Number: 65-0130181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, F. ALAN
10350 NE 120TH STREET
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

NELSON, F. ALAN
4422 HIGHWAY 441 NORTH
OKEECHOBEE, FL 34972 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: F ALAN NELSON

12/15/2004

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: NELSON, F. ALAN
Address: 755 S.W. 85TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NELSON, F. ALAN
Address: 1903 SW 22ND TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: SD () Change (X) Addition
Name: MITCHUM, STEVE
Address: 1514 SW 18TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

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: F ALAN NELSON

P

12/15/2004

Electronic Signature of Signing Officer or Director

Date