

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 22, 2007
Secretary of State**

DOCUMENT# L05000042388

Entity Name: ROSWELL NURSERY'S LLC

Current Principal Place of Business:

12390 NE 75TH STREET
BRONSON, FL 32621

New Principal Place of Business:

Current Mailing Address:

12390 NE 75TH STREET
BRONSON, FL 32621

New Mailing Address:

FEI Number: 34-2045053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BERLOWITZ, JEFFREY ESQ.
4000 HOLLYWOOD BLVD. SUITE 375S
HOLLYWOOD, FL 33021 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: JEFFREY BERLOWITZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, AIDA
Address: 12390 NE 75TH STREET
City-St-Zip: BRONSON, FL 32621

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AIDA HERNANDEZ

MGR

10/22/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date