

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000122572

Entity Name: LUSH LANDSCAPING, LLC

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

1610 PRESIDENTIAL WAY
UNIT 307B
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

6551 STONEHURST CIRCLE
LAKE WORTH, FL 33467 US

Current Mailing Address:

1610 PRESIDENTIAL WAY
UNIT 307B
WEST PALM BEACH, FL 33401 US

New Mailing Address:

6551 STONEHURST CIRCLE
LAKE WORTH, FL 33467 US

FEI Number: 20-8183297 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MARRALE, CHARLES J
6551 STONEHURST CIRCLE
LAKE WORTH, FL 33467 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: CHARLES MARRALE

02/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARRALE, CHARLES J
Address: 1610 PRESIDENTIAL WAY, UNIT 307B
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: HERMES, RENE
Address: 1801 NORTH FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33437 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARRALE, CHARLES J
Address: 6551 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

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: CHARLES MARRALE

MGRM

02/08/2008

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