2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000021110

Entity Name: MARC & SONS LANDSCAPE & TREE SERVICES, LLC

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1410 WEST DREW STREET LANTANA, FL 33462 US

Current Mailing Address: New Mailing Address:

1410 WEST DREW STREET LANTANA, FL 33462 US

FEI Number: 61-1523218 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:

HENRISTEL, MARC 1410 WEST DREW STREET LANTANA, FL 33462 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: MARC HENRISTEL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENRISTEL, MARC
Address: 1410 WEST DREW STREET
City-St-Zip: LANTANA, FL 33462 US

Title: MGRM

Name: SALOMON, WADNEL
Address: 1410 WEST DREW STREET
City-St-Zip: LANTANA, FL 33462 US

I hereby 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 Statues.

SIGNATURE: MARC HENRISTEL MGRM 01/13/2010