

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000068595

FILED
Oct 16, 2012
Secretary of State

Entity Name: BOTANICA LANDSCAPING HOLDINGS, LLC

Current Principal Place of Business:

220 ZOE WAY
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

220 ZOE WAY
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1040426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBER, KENNETH W
220 ZOE WAY
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: KEN LIEBER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIEBER, KENNETH W
Address: 220 ZOE WAY
City-St-Zip: MIAMI BEACH, FL 33141

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 Statutes.

SIGNATURE: KEN LIEBER

MR

10/16/2012

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