

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000071442

FILED
Mar 19, 2011
Secretary of State

Entity Name: CASTLE ROCK NURSERY, INC.

Current Principal Place of Business:

31500 S.W. 187TH AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

20390 SW 344 ST
HOMESTEAD, FL 33034

Current Mailing Address:

31500 SW 187TH AVE.
HOMESTEAD, FL 33030

New Mailing Address:

20390 SW 344 ST
HOMESTEAD, FL 33034

FEI Number: 65-1030868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSNER, STEVEN D
65 N.W. 16TH STREET
HOMESTEAD, FL 33030 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: STEVEN D LOSNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NEWTON, ROGER W
Address: 20390 SW 344 ST.
City-St-Zip: HOMESTEAD, FL 33034

Title: ST
Name: HILSON, DEBRA J
Address: 31500 SW 187 AVE.
City-St-Zip: HOMESTEAD, FL 33030

I hereby 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 all other like empowered.

SIGNATURE: ROGER W NEWTON

DP

03/19/2011

Electronic Signature of Signing Officer or Director

Date