

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P00000088603

Entity Name: MECOX GARDENS, INC.

**FILED**  
**Nov 04, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

333 WORTH AVE  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

333 WORTH AVE  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 65-1041726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROBBINS, STEVEN L ESQ  
6334 FOSTER STREET  
STE 100  
JUPITER, FL 33458 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 L ROBBINS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HOAK, WILLIAM M  
Address: 257 COUNTY ROAD 39A  
City-St-Zip: SOUTH HAMPTON, NY 11968

Title: ST ( ) Delete  
Name: PERKINS, FRED  
Address: 257 COUNTY ROAD 39A  
City-St-Zip: SOUTH HAMPTON, NY 11968

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 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 an address, with all other like empowered.

SIGNATURE: W MCDOWELL HOAK

PRES

11/04/2008

Electronic Signature of Signing Officer or Director

Date