## 2008 FOR PROFIT CORPORATION

## FILED Feb 25, 2008 8:00 am Secretary of State

1-15-08 352-383-8280

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SIGNATURE:

02-25-2008 90043 039 \*\*\*150.00 DOCUMENT # P00000090197 STEWART'S GREENHOUSE, INC. 40030964 Principal Place of Business Mailing Address 2801 BRITT ROAD PO BOX 1848 MOUNT DORA, FL 32757 MOUNT DORA, FL 32756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3676964 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLEMENT, G EDWARD Street Address (P.O. Box Number is Not Acceptable) 308 EAST FIFTH AVENUE MOUNT DORA, FL 32757 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITLE Change ☐ Addition STEWART, SAMUEL K NAME NAME STREET ADDRESS POST OFFICE BOX 1848 STREET ADDRESS CITY-ST-7IP MOUNT DORA, FL 32756 CITY-ST-ZIP SD TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STEWART, JACKIE S STREET ADDRESS POST OFFICE BOX 1848 STREET ADDRESS CITY-ST-ZIP MOUNT DORA, FL 32756 CITY-ST-ZIP TITLE . Delete TITLE ☐ Change . 🔲 Addition NAME NAMŁ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-7/P TITLE ☐ Detete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR