

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000033766

FILED
Oct 14, 2009
Secretary of State

Entity Name: CARLOS LEMUS LAWN & LANDSCAPING CORP.

Current Principal Place of Business:

5354 WEST 5TH AVE.
HIALEAH, FL 33012

New Principal Place of Business:

4701 SW 199 AVE
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

5354 WEST 5TH AVE.
HIALEAH, FL 33012

New Mailing Address:

4701 SW 199 AVE
SOUTHWEST RANCHES, FL 33332

FEI Number: 65-1089020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMUS, CARLOS
5354 WEST 5TH AVE.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

LEMUS, CARLOS
4701 SW 199 AVENUE
SOUTHWEST RANCHES, FL 33332 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: CARLOS LEMUS

10/14/2009

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: PD () Delete
Name: LEMUS, CARLOS
Address: 5354 WEST 5TH AVE.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEMUS, CARLOS
Address: 4701 SW 199 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: CARLOS LEMUS

PD

10/14/2009

Electronic Signature of Signing Officer or Director

Date