

2005 FOR PROFIT CORPORATION REINSTATEMENT

APPROVED
AND
FILED

1/2

DOCUMENT # P01000062642

1. Entity Name
VILA'S LANDSCAPING, INC.



05 NOV 22 AM 5:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
252 WEST 35 STREET
HIALEAH, FL 33012

Mailing Address
252 WEST 35 STREET
HIALEAH, FL 33012

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09222005

REIN-P

CR2E098 (6/04)

4. FE# Number

65-1115797

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RODRIGUEZ, JORGE
252 WEST 35 STREET
HIALEAH, FL 33012

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 reinstating)

DATE

FILE NOW!!! FEE IS \$750.00
After January 1, 2006, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PVTD
RODRIGUEZ, JORGE
252 W. 35 ST
HIALEAH, FL 33012

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
LUGARDO, YOLANDA
252 W. 35 ST
HIALEAH, FL 33012

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
400061631394
11/22/05--01077--017 **\$150.00

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

JORGE RODRIGUEZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/29/05
Date

Daytime Phone #

K. Eckel NOV 23 2005



CORPORATE COMPLIANCE CENTER

400 Capital Circle, Suite 18-403 • Tallahassee, FL 32301 • (888) 883-6635

September 28, 2005

VILA'S LANDSCAPING INC
JORGE RODRIGUEZ
252 WEST 35 STREETS
HIALEAH, FLORIDA 33012-4312

To: Florida Respondents to the Corporate Compliance Center "Annual Minutes Compliance Notice"

Dear Valued Customer:

It has been brought to our attention that the above referenced Notice may have created some confusion for our valued customers. The Office of the Attorney General of Florida has expressed concern that the Notice may have created the impression among our customers that we are affiliated with the State of Florida or that filing an annual Certificate of Minutes in a corporation's corporate minute book is a requirement under the Florida law governing Florida corporations. Neither of these impressions would be correct and we apologize for any misunderstandings. It was not our intent to confuse or mislead our customers in any way.

In an effort to rectify any misunderstandings that may have occurred, we are working in cooperation with the Florida Office of the Attorney General to return to our customers their responses to the above referenced solicitation. We have been holding our mail at our Tallahassee mailing address to prevent further confusion and have not processed your remittal. In the best interests of our customers, we are returning the documents you sent to us.

Additionally, it appears that some customers included their Annual Report filing for the Florida Secretary of State with return of their corporate minutes documents. Because we elected not to process responses to our above referenced solicitation in an effort to protect our customers, your Annual Report has not been forwarded to the Secretary of State. The Secretary of State will waive late filing fees for those customers who submitted their Annual Report to us in response to the above referenced mailing. **IF YOU WERE ONE OF THESE CUSTOMERS, YOU MUST FILE YOUR ANNUAL REPORT DIRECTLY WITH THE SECRETARY OF STATE. IN ORDER FOR THE LATE FILING FEE TO BE WAIVED, YOU MUST SUBMIT YOUR ANNUAL REPORT ALONG WITH A WRITTEN COMMUNICATION STATING THAT YOU SENT THE ANNUAL REPORT TO OUR OFFICE.**

We hope this letter clarifies any misunderstandings. Again, it was not our intent to mislead our customers. We apologize for any inconvenience or confusion this may have caused your company.

Sincerely,

Tom Litchfield

*This was not to
Renew corporation
it was sent to the
wrong place
per Jorge
Please send payment
to the Dept of
corporation.*

11-5-05
*Please Help us
Renew our corporation
we sent our renewal & check
to the wrong place
and it was returned.*

Jorge Rodriguez