

2005 FOR PROFIT CORPORATION REINSTATEMENT

APPROVED
AND
FILED

112

DOCUMENT # P01000062642

1. Entity Name
VILA'S LANDSCAPING, INC.



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

Zip

Country

09222005 REIN-P CR2E098 (6/04)

4. FEI 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 PVTD Delete
NAME RODRIGUEZ, JORGE ✓
STREET ADDRESS 252 W. 35 ST
CITY-ST-ZIP HIALEAH, FL 33012

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

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

400061631394 Change Addition
11/22/05--01077--017 **150.00

Change Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

9/20/05
Date

Daytime Phone #



CORPORATE COMPLIANCE CENTER

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

2/2

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"

11-5-05
please Help us
Renew our corporational
we sent our renew & check
to the wrong place
and it was returned.

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 remittance. **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,

A handwritten signature in black ink, appearing to read "Tom Litchfield".

Tom Litchfield

This was not to late
Renew corporational
it was sent to
wrong place per your
please send payment
to the Dept of
corporation