

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000079828

FILED
Jul 10, 2007
Secretary of State

Entity Name: SECRET GARDEN AND WATERFALL WEST, INC.

Current Principal Place of Business:

6355 MANATEE AVENUE
BRADENTON, FL 34209

New Principal Place of Business:

4414 N COMBEE RD
LAKELAND, FL 33805

Current Mailing Address:

6355 MANATEE AVENUE
BRADENTON, FL 34209

New Mailing Address:

4414 N COMBEE RD
LAKELAND, FL 33805

FEI Number: 65-1140613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIAZZA, MELINDA J
1408 37TH COURT STREET
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

PIAZZA, MELINDA J
4414 N COMBEE RD
LAKELAND, FL 33805 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: MELINDA J PIAZZA

07/10/2007

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: V () Delete
Name: PIAZZA, MELINDA J
Address: 1408 37TH COURT STREET
City-St-Zip: BRADENTON, FL 34205

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: PIAZZA, MELINDA J
Address: 4414 N COMBEE RD
City-St-Zip: LAKELAND, FL 33805

Title: PRES () Change (X) Addition
Name: LUCAS, WILLADEAN A
Address: 9305 TOPFLIGHT
City-St-Zip: LAKELAND, FL 33810

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: MELINDA PIAZZA

V

07/10/2007

Electronic Signature of Signing Officer or Director

Date