

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000083554

Entity Name: MAYRA NURSERY, INC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

19850 SW 392ND ST.
HOMESTEAD, FL 33034

New Principal Place of Business:

Current Mailing Address:

1704 NW 3TH TERR
105
HOMESTEAD, FL 33034

New Mailing Address:

PO BOX 343433
FLORIDA CITY, FL 33034

FEI Number: 65-1132136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBAN, LAZARO
1704 NW 3RD TERR
105
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

GALBAN, LAZARO
19850 SW 392 ST
FLORIDA CITY, FL 33034 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: LAZARO GALBAN

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALBAN, LAZARO
Address: PO BOX 343433
City-St-Zip: FLORIDA CITY, FL 33034

Title: VP
Name: MENDIZABAL, MAYRA
Address: PO BOX 343433
City-St-Zip: FLORIDA CITY, FL 33034

Title: S
Name: GALBAN, LAZARO JR
Address: PO BOX 343433
City-St-Zip: FLORIDA CITY, FL 33034

I hereby 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 all other like empowered.

SIGNATURE: MAYRA MENDIZABAL

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date