2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000016655

FILED Nov 22, 2010 Secretary of State

Entity Name: OKEECHOBEE ROAD NURSERY & LANDSCAPING INC

Current Principal Place of Business: New Principal Place of Business:

11934 NW 159 ST 15700 NW 127TH AVE MIAMI, FL 33178 15700 NW 127TH AVE MIAMI, FL 33018 US

Current Mailing Address: New Mailing Address:

P.O. BOX 160142 HIALEAH, FL 33016

FEI Number: 46-0466832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, LUIS A
11934 NW 159 ST
MIAMI, FL 33178 US

DIAZ, LUIS A
15700 NW 127TH AVE
MIAMI, FL 33018 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: LUIS A DIAZ 11/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: DIAZ, LUIS A

Address: 15700 NW 127TH AVE City-St-Zip: MIAMI, FL 33018 US

Title: F

Name: DIAZ, CARMEN
Address: 15700 NW 127TH AVE
City-St-Zip: MIAMI, FL 33018 US

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: LUIS A DIAZ VP 11/22/2010