

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000086689

Entity Name: MARIO'S NURSERY, INC.

FILED
Nov 09, 2012
Secretary of State

Current Principal Place of Business:

22105 SW 189 AVE
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

18751 SW 308 STREET
HOMESTEAD, FL 33170 US

New Mailing Address:

18751 SW 308 STREET
HOMESTEAD, FL 33030 US

FEI Number: 43-1973161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMAS, MARIO
18751 SW 308 STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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: MARIO TOMAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOMAS, MARIO
Address: 18751 SW 308 ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP
Name: DOMINGO, ANA
Address: 18751 SW 308 ST
City-St-Zip: HOMESTEAD, FL 33030 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: MARIO TOMAS

Electronic Signature of Signing Officer or Director

P

11/09/2012

Date