

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000110636

FILED
Sep 19, 2005
Secretary of State

Entity Name: MORNING MIST LANDSCAPING, INC.

Current Principal Place of Business:

758 105TH AVENUE NORTH
NAPLES, FL 34108

New Principal Place of Business:

194 WESTWOOD DR
NAPLES, FL 34110

Current Mailing Address:

P.O. BOX 111154
NAPLES, FL 34108

New Mailing Address:

FEI Number: 11-3659020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLAS, WESLEY
758 105TH AVE N
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

KALLAS, WESLEY
194 WESTWOOD DR
NAPLES, FL 34110 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: WESLEY KALLAS

09/19/2005

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: D () Delete
Name: KALLAS, WESLEY
Address: 758 105TH AVE N
City-St-Zip: NAPLES, FL 34108

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KALLAS, WESLEY
Address: 194 WESTWOOD DR
City-St-Zip: NAPLES, FL 34110

Title: S () Change (X) Addition
Name: KALLAS, SHELLEE
Address: 194 WESTWOOD DR
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WESLEY KALLAS

D

09/19/2005

Electronic Signature of Signing Officer or Director

Date