

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000124255

FILED
Jun 06, 2005
Secretary of State

Entity Name: ON THE GREEN LAWN CARE & LANDSCAPE MANAGEMENT, INC.

Current Principal Place of Business:

12933 LAKE VISTA DRIVE
GIBSONTON, FL 33534

New Principal Place of Business:

6834 MONARCH PARK DRIVE
APOLLO BEACH, FL 33572

Current Mailing Address:

301 W. PLATT STREET
UNIT 210
TAMPA, FL 33606

New Mailing Address:

6834 MONARCH PARK DRIVE
APOLLO BEACH, FL 33572

FEI Number: 14-1857205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JAMES RIGGIO
6834 MONARCH PARK DRIVE
APOLLO BEACH, FL 33572 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: JAMES RIGGIO

06/06/2005

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: PSTD () Delete
Name: RIGGIO, JAMES R
Address: 12933 LAKE VISTA DRIVE
City-St-Zip: GIBSONTON, FL 33534

Title: V (X) Delete
Name: RAMANO, JIMMIE F JR.
Address: 12933 LAKE VISTA DRIVE
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RIGGIO, JAMES R
Address: 6834 MONARCH PARK DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES RIGGIO

PRES

06/06/2005

Electronic Signature of Signing Officer or Director

Date