

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000010789

FILED
Mar 21, 2005
Secretary of State

Entity Name: HORTICULTURAL MANAGEMENT INDUSTRIES, INC.

Current Principal Place of Business:

P O BOX 1374
BRANDON, FL 33509

New Principal Place of Business:

Current Mailing Address:

P O BOX 1374
BRANDON, FL 33509

New Mailing Address:

FEI Number: 05-0547613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, NEAL
1305 GANGPLANK DR
VALRICO, FL 33594 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: NEAL THOMPSON

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: THOMPSON, NEAL
Address: PO BOX 1374
City-St-Zip: BRANDON, FL 33509

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: NEAL THOMPSON

P

03/21/2005

Electronic Signature of Signing Officer or Director

Date