2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000010789

FILED Mar 17, 2009 Secretary of State

Entity Name: HORTICULTURAL MANAGEMENT INDUSTRIES, INC.

New Principal Place of Business: Current Principal Place of Business: 2503 BELLWOOD DR. BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** P.O.BOX 1374 BRANDON, FL 33509 FEI Number: 05-0547613 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: THOMPSON, NEAL 2503 BELLWOOD DR. BRANDON, FL 33511 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete THOMPSON, NEAL Name: Name: 2503 BELLWOOD DR. Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 PRES 03/17/2009