

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000025917

FILED
Oct 11, 2005
Secretary of State

Entity Name: ELIO'S PALM TREE SALES AND NURSERY SERVICES, INC.

Current Principal Place of Business:

8415 SW 107 AVE #346
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8415 SW 107 AVE #346
MIAMI, FL 33173

New Mailing Address:

FEI Number: 06-1682050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79 AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CAST, LOUIS F
4805 NW 79 AVE.
#9
MIAMI, FL 33166 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: LOUIS F. CAST

10/11/2005

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: PD () Delete
Name: HERNANDEZ, ELIO
Address: 17860 SW 107 AVE #5
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, ELIO
Address: 8415 SW 107 AVE #346
City-St-Zip: MIAMI, FL 33173 43

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: ELIO HERNANDEZ

P/D

10/11/2005

Electronic Signature of Signing Officer or Director

Date