

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000033478

FILED
May 03, 2006
Secretary of State

Entity Name: AMERILAWN & LANDSCAPING, INC.

Current Principal Place of Business:

2700 N. MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431

New Principal Place of Business:

11835 OSPREY POINT CIRCLE
WELLINGTON, FL 33467

Current Mailing Address:

2700 N. MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431

New Mailing Address:

11835 OSPREY POINT CIRCLE
WELLINGTON, FL 33467

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERETSKY, DAVID
2700 N MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431 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: DAVID BERETSKY

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: BERETSKY, ROSA
Address: 2700 N. MILITARY TRAIL SUITE 130
City-St-Zip: BOCA RATON, FL 33431

Title: PD () Delete
Name: BERETSKY, DAVID
Address: 2700 N. MILITARY TRAIL SUITE 130
City-St-Zip: BOCA RATON, FL 33431

Title: SD () Delete
Name: GRAB, HASSAN
Address: 2700 N MILITARY TRAIL SUITE 130
City-St-Zip: BOCA RATON, FL 33431

Title: ASD () Delete
Name: MARVIN, MEJIA
Address: 2700 N MILITARY TRAIL SUITE 130
City-St-Zip: BOCA RATON, FL 33431

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERETSKY, ROSA
Address: 11835 OSPREY POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33467

Title: PD (X) Change () Addition
Name: BERETSKY, DAVID
Address: 11835 OSPREY POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33467

Title: SD (X) Change () Addition
Name: GRAB, HASSAN
Address: 11835 OSPREY POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33467

Title: ASD (X) Change () Addition
Name: MARVIN, MEJIA
Address: 11835 OSPREY POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33467

Title: SEC () Change (X) Addition
Name: ELALLAOUI, MOHAMMAD
Address: 11835 OSPREY POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID BERETSKY

Electronic Signature of Signing Officer or Director

PD

05/03/2006

Date