

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000033478

Entity Name: AMERILAWN & LANDSCAPING, INC.

FILED
Nov 11, 2007
Secretary of State

Current Principal Place of Business:

11835 OSPREY POINT CIRCLE
WELLINGTON, FL 33467

New Principal Place of Business:

4630 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

11835 OSPREY POINT CIRCLE
WELLINGTON, FL 33467

New Mailing Address:

4630 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL 33411 US

FEI Number: 37-1462650

FEI Number Applied For ()

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:

BERETSKY, DAVID
4630 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL 33411 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: DAVID BERETSKY

11/11/2007

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: 11835 OSPREY POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33467

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: BERETSKY, DAVID
Address: 4630 ROYAL PALM BEACH BLVD
City-St-Zip: WEST PALM BEACH, FL 33411 US

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

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

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

Title: () Change () Addition
Name:
Address:
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: DAVID BERETSKY

P

11/11/2007

Electronic Signature of Signing Officer or Director

Date