

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000044676

Entity Name: COUNTRY GARDEN NURSERY, INC.

FILED
Nov 15, 2011
Secretary of State

Current Principal Place of Business:

15403 SW 200 STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

12230 SW 38 STREET
MIAMI, FL 33175

New Mailing Address:

15403 SW 200 STREET
MIAMI, FL 33187

FEI Number: 74-3090789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, LEOPOLDO L PRESIDE
15403 SW 200 STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

CASTRO, LEOPOLDO P
15403 SW 200 STREET
MIAMI, FL 33187 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: LEO CASTRO

11/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, LEOPOLDO
Address: 15403 SW 200 STREET
City-St-Zip: MIAMI, FL 33187 US

Title: VP
Name: HADDAD, MARICELA E
Address: 15403 SW 200 STREET
City-St-Zip: MIAMI, FL 33187 US

I hereby 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 all other like empowered.

SIGNATURE: LEOPOLDO CASTRO

P

11/15/2011

Electronic Signature of Signing Officer or Director

Date