

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000046790

Entity Name: TONY'S ORNAMENTAL, INC.

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

7524 NW 8TH ST.
MIAMI, FL 33126

New Principal Place of Business:

14330 SW 142ND AV
MIAMI, FL 33186

Current Mailing Address:

7524 NW 8TH ST.
MIAMI, FL 33126

New Mailing Address:

14330 SW 142ND AV
MIAMI, FL 33186

FEI Number: 65-1185958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, JOSE A
7524 NW 8TH ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CACERES, JOSE A
14330 SW 142ND AV
MIAMI, FL 33186 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: JOSE CACERES

03/12/2010

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
Name: CACERES, JOSE
Address: 14330 SW 142ND AV
City-St-Zip: MIAMI, FL 33186

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: JOSE CACERES

PD

03/12/2010

Electronic Signature of Signing Officer or Director

Date