

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000080587

FILED
Aug 22, 2006
Secretary of State

Entity Name: HARDSCAPE INSTALLATION SYSTEMS, INC.

Current Principal Place of Business:

6438 UNIVERSITY BLVD.
STE. 15
WINTER PARK, FL 32792

New Principal Place of Business:

2822 FORSYTH ROAD
101
WINTER PARK, FL 32792

Current Mailing Address:

6438 UNIVERSITY BLVD.
STE. 15
WINTER PARK, FL 32792

New Mailing Address:

2822 FORSYTH RD
101
WINTER PARK, FL 32792

FEI Number: 56-2379623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
6438 UNIVERSITY BLVD.
STE. 15
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MARIO ROMERO
6438 UNIVERSITY BLVD.
STE. 15
WINTER PARK, FL 32792 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: MARIO ROMERO

08/22/2006

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: PSTD () Delete
Name: TACORONTE, JESSE E
Address: 14443 DOVER FORES DR.
City-St-Zip: ORLANDO, FL

Title: ST () Delete
Name: MARTIN, GARY
Address: 4750 ROSEWOOD DR.
City-St-Zip: ORLANDO, FL 32806

Title: V () Delete
Name: GAUGHAN, RICK L
Address: 1800ALAQUA LAKE BLVD.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TACORONTE, JESSE E
Address: 2941 TINDALL ACRES ROAD
City-St-Zip: KISSISMMEE, FL 34744

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 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: JESSE TACORONTE

PRES

08/22/2006

Electronic Signature of Signing Officer or Director

Date