2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000091630

Entity Name: THE GREEN MASTERS LAWN & LANDSCAPING INC.

FILED Nov 08, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1945 SUNSET POINT RD. SUITE C

CLEARWATER, FL 337651106 US

Current Mailing Address: New Mailing Address:

1945 SUNSET POINT RD. SUITE C

CLEARWATER, FL 337651106 US

FEI Number: 61-1457285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, ANTONIO I AYRES, RAELENE M 2160 BRIARWAY DR. 7125 SAN JOSE LOOP

CLEARWATER, FL 33763 US NEW PORT RICHEY, FL 34655 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: RAELENE M. AYRES 11/08/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 CRUZ, ANTONIO I
 Name:
 AYRES, RAELENE M

 Address:
 2160 BRIARWAY DR.
 Address:
 7125 SAN JOSE LOOP

City-St-Zip: CLEARWATER, FL 33763 US City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 CRUZ, ANTONIO I

 Address:
 Address:
 2160 BRIARWAY DRIVE

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33763 US

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: RAELENE M. AYRES PD 11/08/2006