

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000100239

FILED  
Aug 30, 2006  
Secretary of State

Entity Name: ACTION LANDSCAPING & DESIGN, INC.

## Current Principal Place of Business:

4926 S.W. 7TH STREET  
MIAMI, FL 33134

## New Principal Place of Business:

P.O. BOX 24-9111  
CORAL GABLES, FL 33124

## Current Mailing Address:

4926 S.W. 7TH STREET  
MIAMI, FL 33134

## New Mailing Address:

P.O. BOX 24-9111  
CORAL GABLES, FL 33124

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JANIK, MICHAEL  
4926 S.W. 7TH STREET  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

JANIK, MICHAEL  
1901 BRICKELL AVENUE  
MIAMI, FL 33129 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: MICHAEL JANIK

08/30/2006

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: D ( ) Delete  
Name: JANIK, MICHAEL  
Address: 4926 S.W. 7TH STREET  
City-St-Zip: MIAMI, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JANIK, MICHAEL  
Address: P.O. BOX 24-9111  
City-St-Zip: CORAL GABLES, FL 33124

Title: D ( ) Change (X) Addition  
Name: ROBERT, MARLIN  
Address: 701 BRICKELL AVENUE #2500  
City-St-Zip: MIAMI, FL 33131

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: MICHAEL JANIK

D

08/30/2006

Electronic Signature of Signing Officer or Director

Date