

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000123562

FILED
Jul 22, 2011
Secretary of State

Entity Name: ULTIMATE IRRIGATION AND LANDSCAPING, INC.

Current Principal Place of Business:

50 LLOYD TRAIL
PALM COAST, FL 32164

New Principal Place of Business:

50 LLOYD TRAIL
PALM COAST, FL 32164 US

Current Mailing Address:

50 LLOYD TRAIL
PALM COAST, FL 32164

New Mailing Address:

50 LLOYD TRAIL
PALM COAST, FL 32164 US

FEI Number: 20-0389003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RONALD E
50 LLOYD TRAIL
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

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: RONALD E. WOLFE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WOLFE, RONALD E
Address: 50 LLOYD TRAIL
City-St-Zip: PALM COAST, FL 32164

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: RONALD E. WOLFE

Electronic Signature of Signing Officer or Director

PRES

07/22/2011

Date