

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000152232

Entity Name: WIRT'S POINT NURSERY, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

1548 SOUTH HIGHLAND PARK DRIVE
LAKE WALES, FL 33853

New Principal Place of Business:

1250 SCENIC HWY
BABSON PARK, FL 33827

Current Mailing Address:

1548 SOUTH HIGHLAND PARK DRIVE
LAKE WALES, FL 33853

New Mailing Address:

P O BOX 1040
BABSON PARK, FL 33827

FEI Number: 20-0667025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARD, PRISCILLA S
1055 SCENIC HWY.
BABSON PARK, FL 32827 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: PRISCILLA GERARD

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: MORRISON, DOUG
Address: 1548 SOUTH HIGHLAND PARK DRIVE
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRISON, DOUG
Address: 1250 SCENIC HWY
City-St-Zip: BABSON PARK, FL 33827

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUG MORRISON

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date