

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000152311

Entity Name: B & O TREE FARMS, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

1141 KANE CONCOURSE
C/O M. PATRICK
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

88 NW 154TH STREET
MIAMI, FL 33169

Current Mailing Address:

1141 KANE CONCOURSE
C/O M. PATRICK
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

4029 NW 61ST TERRACE
C/O M RYAN-BLAKE
CORAL SPRINGS, FL 33067

FEI Number: 30-0292018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, MARTY ESQ
1141 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

RONALD, RYAN
88 NW 154TH STREET
MIAMI, FL 33169 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: RONALD RYAN

04/05/2005

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: RYAN, RONALD
Address: 1141 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Delete
Name: GAUDINI, JEAN
Address: 1141 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RYAN, RONALD
Address: 88 NW 154TH STREET
City-St-Zip: MIAMI, FL 33169

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 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: RONALD RYAN

D

04/05/2005

Electronic Signature of Signing Officer or Director

Date