

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000017836

FILED
Oct 06, 2005
Secretary of State

Entity Name: FOREVER GREEN LANDSCAPE AND DESIGNS II, INC.

Current Principal Place of Business:

10132 SW 49 MANOR
COOPER CITY, FL 33328

New Principal Place of Business:

9840 SHERIDAN ST
107
PEMBROKE PINES, FL 33024

Current Mailing Address:

10132 SW 49 MANOR
COOPER CITY, FL 33328

New Mailing Address:

9840 SHERIDAN ST
107
PEMBROKE PINES, FL 33024

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK
1772 EAST TRAFALGAR CIRCLE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SCIARRILLO, JOHN
9840 SHERIDAN ST
107
PEMBROKE PINES, FL 33024 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: JOHN SCIARRILLO

10/06/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SCIARRILLO, JOHN
Address: 9840 SHERIDAN ST 107
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: JOHN SCIARRILLO

PRES

10/06/2005

Electronic Signature of Signing Officer or Director

Date