

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000044073

Entity Name: ABSOLUTE TREE & LAWN CARE, INC.

FILED
Sep 19, 2005
Secretary of State

Current Principal Place of Business:

1730 SOUTH FEDERAL HIGHWAY
SUITE 269
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1730 SOUTH FEDERAL HIGHWAY
SUITE 269
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

300 EAST OAKLAND PARK BLVD
SUITE 354
WILTON MANORS, FL 33334 US

New Mailing Address:

300 EAST OAKLAND PARK BLVD
SUITE 354
WILTON MANORS, FL 33334 US

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

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, PA
2832 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: DUBROW DUKER & ASSOCIATES PA

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: P () Delete
Name: HALPERN, MATTHEW
Address: 1730 SOUTH FEDERAL HIGHWAY, SUITE 269
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALPERN, MATTHEW
Address: 300 EAST OAKLAND PARK BLVD SUITE 354
City-St-Zip: WILTON MANORS, FL 33334 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: MATTHEW HALPERN

P

09/19/2005

Electronic Signature of Signing Officer or Director

Date