

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000077289

Entity Name: MARIO'S SOD & GARDEN INC

FILED
Oct 31, 2005
Secretary of State

Current Principal Place of Business:

6618 NORTH 11TH STREET
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

6618 NORTH 11TH STREET
TAMPA, FL 33603

New Mailing Address:

FEI Number: 20-1124588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, FELIX A SR
4716 N LOIS AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

REINOSO, MARIO
6618 NORTH 11TH STREET
TAMPA, FL 33603 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: MARIO REINOSOS

10/31/2005

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: P () Delete
Name: REINOSO, MARIO
Address: 6618 NORTH 11TH STREET
City-St-Zip: TAMPA, FL 33603

Title: V (X) Delete
Name: REINOSO, FERNANDO
Address: 909 WEST YUKON STREET
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO REINOSO

P

10/31/2005

Electronic Signature of Signing Officer or Director

Date