2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000086316

Entity Name: ATRIA LANDSCAPE DEVELOPMENT, CORPORATION

FILED Oct 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15642 NW 14TH ST 204 NW 135 WAY

PEMBROKE PINES, FL 33028 306

PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

204 NW 135 WAY 15642 NW 14TH ST

PEMBROKE PINES, FL 33028 306

PLANTATION, FL 33325

FEI Number: 14-1909481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANATI, RICARDO E LANATI, RICARDO E 15642 NW 14TH ST 204 NW 135 WAY

PEMBROKE PINES, FL 33028 US 306 PLANTATION, FL 33325 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: RICARDO LANATI 10/29/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LANATI, RICARDO E LANATI, RICARDO E Name: Name: 15642 NW 14TH ST 204 NW 135 WAY Address: Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: PLANTATION, FL 33325

Title: Title: (X) Change () Addition () Delete

Name: LANATI, CARMEN V Name: LANATI, CARMEN V 15642 NW 14TH ST Address: 204 NW 135 WAY Address: PLANTATION, FL 33325 PEMBROKE PINES, FL 330281564 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICARDO LANATI D 10/29/2009