2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000099129

Entity Name: M&S ORNAMENTAL, INC.

FILED Apr 07, 2011 Secretary of State

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

8111 GARDEN RD 1111 RAINWOOD CIRCLE WEST RIVERIA BEACH, FL 33404 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

8111 GARDEN RD 1111 RAINWOOD CIRCLE WEST PALM BEACH GARDENS, FL 33404 PALM BEACH GARDENS, FL 33410

FEI Number: 20-1318979 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:

KHAN, MO
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US
YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US
WEST PALM BEACH, FL 33406 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: YJ 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KOVACEVIC, MEHMED
Address: 1111 RAINWOOD CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S

Name: KOVACEVIC, MEHMED
Address: 1111 RAINWOOD CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: MEHMED KOVACEVIC PRES 04/07/2011