

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000147026

Entity Name: PARAMOUNT LAWN SERVICE, INC.

FILED
Oct 03, 2007
Secretary of State

Current Principal Place of Business:

801 S.E. 6TH AVE.
100
DELRAY BEACH, FL 33483

New Principal Place of Business:

3100 SOUTH SEACREST BLVD.
BOYNTON BEACH, FL 33426

Current Mailing Address:

801 S.E. 6TH AVE.
100
DELRAY BEACH, FL 33483

New Mailing Address:

3100 SOUTH SEACREST BLVD
BOYNTON BEACH, FL 33426

FEI Number: 56-2496508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLA, STANLEY H JR.
6503 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435 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: STANLEY H. MCCALLA, JR.

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: D () Delete
Name: MCCALLA, STANLEY H JR
Address: 6503 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCALLA, STANLEY H JR
Address: 6503 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

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: STANLEY H. MCCALLA, JR.

Electronic Signature of Signing Officer or Director

PRES

10/03/2007

Date