

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000165102

Entity Name: PLANTS-N-YOUR PALM INC.

FILED
Oct 01, 2008
Secretary of State

Current Principal Place of Business:

7713 NW 60TH LANE
PARKLAND, FL 33067

New Principal Place of Business:

226 MARIAH COURT
MERRIT ISLAND, FL 32952 US

Current Mailing Address:

7713 NW 60TH LANE
PARKLAND, FL 33067

New Mailing Address:

768 HOLDEN AVE
SEBASTIAN, FL 32958

FEI Number: 20-2608086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATSCHNER, BRITT
7713 NW 60TH LANE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

MATSCHNER, BRITT
768 HOLDEN AVE
SEBASTIAN, FL 32958 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: BRITT E. MATSCHNER

10/01/2008

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: MATSCHNER, BRITT
Address: 7713 NW 60TH LANE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATSCHNER, BRITT
Address: 768 HOLDEN AVE
City-St-Zip: SEBASTIAN, FL 32958

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: BRITT E. MATSCHNER

D

10/01/2008

Electronic Signature of Signing Officer or Director

Date