

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000165116

FILED
Jan 06, 2006
Secretary of State

Entity Name: ROSE VALLEY LANDSCAPING INC.

Current Principal Place of Business:

P.O. BOX 414912
MIAMI, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 414912
MIAMI, FL 33141 US

New Mailing Address:

FEI Number: 55-0887641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP LLC
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FORM-A-CORP, INC
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 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: BY: KEVIN RUBEL (VP)

01/06/2006

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,P () Delete
Name: GOMEZ, CESAR
Address: P.O. BOX 414912
City-St-Zip: MIAMI, FL 33141 US

Title: VP,T (X) Delete
Name: MCINTOSH-CUFF, PAMELA
Address: P.O. BOX 414912
City-St-Zip: MIAMI, FL 33141 US

Title: S (X) Delete
Name: CUFF, DOMINIQUE
Address: P.O. BOX 414912
City-St-Zip: MIAMI, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: CESAR GOMEZ

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date