2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000165116

Entity Name: ROSE VALLEY LANDSCAPING INC.

FILED Jan 22, 2008 Secretary of State

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

P.O. BOX 414912 16050 NE 9 PLACE

MIAMI, FL 33141 US NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

P.O. BOX 414912 MIAMI, FL 33141 US

FEI Number: 55-0887641 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:

FORM-A-CORP, INC
100 VILLAGE SQUARE CROSSING
SUITE 103
FORM-A-CORP
4400 PGA BLVD
SUITE 900

PALM BEACH GARDENS, FL 33410 US 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 (MANAGER) 01/22/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P () Delete Title: () Change () Addition

 Name:
 GOMEZ, CESAR
 Name:

 Address:
 P.O. BOX 414912
 Address:

 City-St-Zip:
 MIAMI, FL 33141 US
 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: CESAR GOMEZ D,P 01/22/2008