

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000066400

Entity Name: BWH LANDSCAPING INC.

FILED
May 27, 2007
Secretary of State

Current Principal Place of Business:

4896 TIMBER RIDGE DR
PACE, FL 32571 US

New Principal Place of Business:

6618 ALLISON WAY
PACE, FL 32571 US

Current Mailing Address:

4896 TIMBER RIDGE DR
PACE, FL 32571 US

New Mailing Address:

6618 ALLISON WAY
PACE, FL 32571 US

FEI Number: 42-1668582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, BRIAN W
4896 TIMBER RIDGE DR
PACE, FL 32571 US

Name and Address of New Registered Agent:

HILL, BRIAN W
6618 ALLISON WAY
PACE, FL 32571 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: BRIAN W HILL

05/27/2007

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: HILL, BRIAN W
Address: 4896 TIMBER RIDGE DR
City-St-Zip: PACE, FL 32571 US

Title: D, S () Delete
Name: HILL, MARY A
Address: 4896 TIMBER RIDGE DR
City-St-Zip: PACE, FL 32571 US

Title: T () Delete
Name: HILL, MARY A
Address: 4896 TIMBER RIDGE DR
City-St-Zip: PACE, FL 32571 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: HILL, BRIAN W
Address: 6618 ALLISON WAY
City-St-Zip: PACE, FL 32571 US

Title: D, S (X) Change () Addition
Name: HILL, MARY A
Address: 6618 ALLISON WAY
City-St-Zip: PACE, FL 32571 US

Title: T (X) Change () Addition
Name: HILL, MARY A
Address: 6618 ALLISON WAY
City-St-Zip: PACE, FL 32571 US

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: M ALLISON HILL

S/T

05/27/2007

Electronic Signature of Signing Officer or Director

Date