

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000067166

Entity Name: BK NURSERIES, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3940 RADIO ROAD
106
NAPLES, FL 34104 US

New Principal Place of Business:

707 RIVIERA DRIVE
NAPLES, FL 34103 US

Current Mailing Address:

3940 RADIO ROAD
106
NAPLES, FL 34104 US

New Mailing Address:

707 RIVIERA DRIVE
NAPLES, FL 34103 US

FEI Number: 20-5825092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMODY, BRENDA N
707 RIVIERA DRIVE
NAPLES, FL 34103 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: BRENDA N CARMODY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARMODY, BRENDA N
Address: 707 RIVIERA DRIVE
City-St-Zip: NAPLES, FL 34103

Title: D
Name: CARMODY, JAMES K
Address: 707 RIVIERA DRIVE
City-St-Zip: NAPLES, FL 34103

I hereby 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 all other like empowered.

SIGNATURE: BRENDA N CARMODY

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date