

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000081685

Entity Name: DYLAN'S NURSERY INC.

FILED
Oct 25, 2006
Secretary of State

Current Principal Place of Business:

5828 20TH STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

3727 43RD AVE. W.
BRADENTON, FL 34205

Current Mailing Address:

5828 20TH STREET WEST
BRADENTON, FL 34207

New Mailing Address:

3727 43RD AVE. W.
BRADENTON, FL 34205

FEI Number: 20-2956695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHANZE, STEVEN K
5828 20TH STREET WEST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

SCHANZE, STEVEN K
3727 43RD AVE. W.
BRADENTON, FL 34205 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: STEVEN K. SCHANZE

10/25/2006

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: P () Delete
Name: SCHANZE, STEVEN K
Address: 5828 20TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHANZE, STEVEN K
Address: 3727 43RD AVE. W.
City-St-Zip: BRADENTON, FL 34205

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: STEVEN K. SCHANZE

P

10/25/2006

Electronic Signature of Signing Officer or Director

Date