

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000004453

FILED
Jul 17, 2008
Secretary of State

Entity Name: JARDINES DEL REY HIDROPONICS SUPPLIES, INC.

Current Principal Place of Business:

4310 S. 26TH AVE.
TAMPA, FL 33619 US

New Principal Place of Business:

4319 GUNN HIGHWAY
TAMPA, FL 33618 US

Current Mailing Address:

4310 S. 26TH AVE.
TAMPA, FL 33619 US

New Mailing Address:

4319 GUNN HIGHWAY.
TAMPA, FL 33618 US

FEI Number: 20-4100555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GONZALO
4310 S. 26TH AVE.
TAMPA, FL 33619 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: GONZALO LOPEZ

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 () Delete
Name: LOPEZ, GONZALO
Address: 4310 S. 26TH AVE.
City-St-Zip: TAMPA, FL 33619 US

Title: D (X) Delete
Name: FORNELL SEPTIEN, ALBERTO
Address: 7516 N. HALE
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P S (X) Change () Addition
Name: PEREIRA, LUCIA
Address: 16121 W LAKE BURRELL DRIVE
City-St-Zip: LUTZ, FL 33549 US

Title: () Change () Addition
Name:
Address:
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: LUCIA PEREIRA

P S

07/17/2008

Electronic Signature of Signing Officer or Director

Date