2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000071414

Entity Name: RATHEL LAWN MAINTENANCE & LANDSCAPING, INC.

FILED Apr 15, 2009 Secretary of State

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

40915 JERRY ROAD 14511 FARM HILLS PL ZEPHYRHILLS, FL 33540 TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

P.O. BOX 1258 P.O. BOX 342444 CRYSTAL SPRINGS, FL 33524 TAMPA, FL 33694

FEI Number: 20-4919084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RATHEL, JAMES W II
40915 JERRY ROAD
40916 JERRY ROAD
4091

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: JAMES W. RATHEL II 04/15/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition

 Name:
 RATHEL, JAMES W II
 Name:
 RATHEL, JAMES W II

 Address:
 40915 JERRY ROAD
 Address:
 14511 FARM HILLS PL

 City-St-Zip:
 ZEPHYRHILLS, FL 33540
 City-St-Zip:
 TAMPA, FL 33625

 Name:
 CHILDRESS, DEBORAH S
 Name:
 RATHEL, DEBORAH S

 Address:
 40915 JERRY ROAD
 Address:
 14511 FARM HILLS PL

 City-St-Zip:
 ZEPHYRHILLS, FL 33540
 City-St-Zip:
 TAMPA, FL 33625

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: JAMES W. RATHEL II P 04/15/2009