

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000073137

FILED
Oct 15, 2009
Secretary of State

Entity Name: PALMETTO LANDSCAPE SERVICES, INC.

Current Principal Place of Business:

5506 BAYSHORE RD
PALMETTO, FL 34221 US

New Principal Place of Business:

16325 COUNTY ROAD 675
PARRISH, FL 34219 US

Current Mailing Address:

5506 BAYSHORE RD
SUITE B
PALMETTO, FL 34221 US

New Mailing Address:

16325 COUNTY ROAD 675
PARRISH, FL 34219 US

FEI Number: 20-4953386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

POWERS, PHILLIP J SR.
16325 COUNTY ROAD 675
PARRISH, FL 34219 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: PHILLIP J. POWERS, SR.

10/15/2009

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: PST () Delete
Name: POWERS, JUSTIN
Address: 16325 COUNEY ROAD 675
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: POWERS, PHILLIP J SR.
Address: 16325 COUNTY ROAD 675
City-St-Zip: PARRISH, FL 34219 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: PHILLIP J. POWERS, SR.

PST

10/15/2009

Electronic Signature of Signing Officer or Director

Date