

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000083600

FILED
Oct 22, 2009
Secretary of State

Entity Name: BELLA LUNA LAWN & LANDSCAPING, INC.

Current Principal Place of Business:

1126 SW SWAN LAKE CIRCLE
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

1514 SE WESTMORELAND BLVD.
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

1126 SW SWAN LAKE CIRCLE
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

1514 SE WESTMORELAND BLVD.
PORT ST. LUCIE, FL 34952 US

FEI Number: 84-1718458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWALD, GREG
1126 SW SWAN LAKE CIRCLE
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

EWALD, GREGG J
1514 SE WESTMORELAND
PORT ST. LUCIE, FL 34986 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: GREGG J EWALD

10/22/2009

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: P () Delete
Name: EWALD, GREG
Address: 1126 SW SWAN LAKE CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EWALD, GREG
Address: 1514 SE WESTMORELAND BLVD.
City-St-Zip: PORT ST. LUCIE, FL 349852 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: GREGG J EWALD

P

10/22/2009

Electronic Signature of Signing Officer or Director

Date