2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000089429

Entity Name: THREE PALM LANDSCAPE INC

FILED Apr 22, 2008 Secretary of State

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

7361 NW 35 ST 6471 EVANS STREET HOLLYWOOD, FL 33024

HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

7361 NW 35 ST 6471 EVANS STREET
4 HOLLYWOOD, FL 33024

HOLLYWOOD, FL 33024

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

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

MAGALLANES, ELIAS A
7361 NW 35 ST
4

MAGALLANES, ELIAS A
6471 EVANS STREET
HOLLYWOOD, FL 33024 US

HOLLYWOOD, FL 33024 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: ELIAS MAGALLANES 04/22/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MAGALLANES, ELIAS A Name: MAGALLANES, ELIAS A

 Address:
 7361 NW 35 ST #4
 Address:
 6471 EVANS ST

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:
 HOLLYWOOD, FL 33024

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

 Name:
 MUNOZ, BERTHA R
 Name:
 MUNOZ, BERTHA R

 Address:
 7361 NW 35 ST # 4
 Address:
 6471 EVANS ST

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:
 HOLLYWOOD, FL 33024

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: BERTHA MUNOZ VP 04/22/2008