

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000103482

FILED
Dec 13, 2007
Secretary of State

Entity Name: TWO FRIENDS NURSERY CORP.

Current Principal Place of Business:

12098 SW 197 AVENUE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

7840 SW 14 TERRACE
MIAMI, FL 33144

New Mailing Address:

12098 SW 197 AVENUE
MIAMI, FL 33196

FEI Number: 20-5344240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, JOSE
7840 SW 14 TERRACE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MILIAN, JOSE
12098 SW 197 AVE
MIAMI, FL 33196 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: JOSE MILIAN

12/13/2007

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: DIR () Delete
Name: MILIAN, JOSE
Address: 7840 SW 14 TERRACE
City-St-Zip: MIAMI, FL 33144

Title: DIR (X) Delete
Name: DELGADO, IDALBERTO
Address: 12440 SW 189 ST
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MILIAN, JOSE
Address: 12098 SW 197 AVE
City-St-Zip: MIAMI, FL 33196

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: JOSE MILIAN

PR

12/13/2007

Electronic Signature of Signing Officer or Director

Date