

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000006342

FILED
Apr 30, 2009
Secretary of State

Entity Name: HARMONY PLANTSCAPES, INC.

Current Principal Place of Business:

301 ANGLERS DRIVE NORTH #4
MARATHON, FL 33050 US

New Principal Place of Business:

8 MAN-O-WAR DRIVE
MARATHON, FL 33050 US

Current Mailing Address:

301 ANGLERS DRIVE NORTH #4
MARATHON, FL 33050 US

New Mailing Address:

PO BOX 511196
KEY COLONY BEACH, FL 33051 US

FEI Number: 84-1726458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH,, FL 33139 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: KIM NGO

04/30/2009

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: PRES () Delete
Name: BECHTEL, TAMATHA
Address: 301 ANGLERS DRIVE NORTH #4
City-St-Zip: MARATHON, FL 33050 US

Title: TRES () Delete
Name: BECHTEL, WILLIAM L JR.
Address: 301 ANGLERS DRIVE NORTH #4
City-St-Zip: MARATHON, FL 33050 US

Title: SECT () Delete
Name: BECHTEL, TAMATHA
Address: 301 ANGLERS DRIVE NORTH #4
City-St-Zip: MARATHON, FL 33050 US

Title: DIR () Delete
Name: BECHTEL, TAMATHA
Address: 301 ANGLERS DRIVE NORTH #4
City-St-Zip: MARATHON, FL 33050 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BECHTEL, TAMATHA
Address: 8 MAN-O-WAR DRIVE
City-St-Zip: MARATHON, FL 33050 US

Title: TRES (X) Change () Addition
Name: BECHTEL, WILLIAM L JR.
Address: 8 MAN-O-WAR DRIVE
City-St-Zip: MARATHON, FL 33050 US

Title: SECT (X) Change () Addition
Name: BECHTEL, TAMATHA
Address: 8 MAN-O-WAR DRIVE
City-St-Zip: MARATHON, FL 33050 US

Title: DIR (X) Change () Addition
Name: BECHTEL, TAMATHA
Address: 8 MAN-O-WAR DRIVE
City-St-Zip: MARATHON, FL 33050 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: TAMATHA BECHTEL

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date