2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000023025

Entity Name: EL MAMEYAL NURSERY, INC.

FILED Feb 02, 2011 Secretary of State

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

23680 SW 177 AVE MIAMI, FL 33031 US

Current Mailing Address: New Mailing Address:

23680 SW 177 AVE MIAMI, FL 33031 US

FEI Number: 20-8504309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERNANDEZ, MARLENYS 23680 SW 177 AVE MIAMI, FL 33031 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: MARLENYS FERNANDEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FERNANDEZ, MARLENYS

 Address:
 23680 SW 177 AVE

 City-St-Zip:
 MIAMI, FL 33031 US

Title: VPS

 Name:
 REYES, ROSARIO

 Address:
 22541 SW 179 AVE

 City-St-Zip:
 MIAMI, FL 33170 US

I hereby 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 all other like empowered.

SIGNATURE: MARLENYS FERNANDEZ P 02/02/2011