

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000081648

FILED
Oct 27, 2008
Secretary of State

Entity Name: WILLY'S LAWN CARE & LANDSCAPING INC.

Current Principal Place of Business:

320 SW 70 TERRACE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

320 SW 70 TERRACE
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 26-0539194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, JAMES
8964 STATE RIAD 84
DAVIE, FL 33021 US

Name and Address of New Registered Agent:

WATTS, JAMES
8964 STATE ROAD 84
DAVIE, FL 33021 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: JAMES WATTS

10/27/2008

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:

Title: P () Delete
Name: VELASCO, WILFREDO
Address: 320 SW 70 TERR
City-St-Zip: PEMBROKE PINES, FL 33023

Title: V () Delete
Name: VELASCO, JOSE
Address: 680 HAYES ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: T () Delete
Name: DUBAR-VELASCO, ANNA KAMLA
Address: 320 SW 70 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELASCO, WILFREDO H
Address: 320 SW 70 TERR
City-St-Zip: PEMBROKE PINES, FL 33023

Title: V (X) Change () Addition
Name: VELASCO, JOSE F
Address: 6580 HAYES ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: T (X) Change () Addition
Name: DUBAR-VELASCO, KAMLA ANNA
Address: 320 SW 70 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

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: KAMLA ANNA DUBAR-VELASCO

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10/27/2008

Electronic Signature of Signing Officer or Director

Date