

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000083578

FILED
Jan 22, 2009
Secretary of State

Entity Name: D & S LANDSCAPING AND LAWN CARE, INC.

Current Principal Place of Business:

4667 ARMADILLO STREET
BOCA RATON, FL 33428

New Principal Place of Business:

20423 STATE RD.7
F6-314
BOCA RATON, FL 33498

Current Mailing Address:

4667 ARMADILLO STREET
BOCA RATON, FL 33428

New Mailing Address:

20423 STATE RD.7
F6-314
BOCA RATON, FL 33498

FEI Number: 26-0579465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRONE ENTERPRISES, INC.
4667 ARMADILLO STREET
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: CLINTON DACOSTA

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: KAYNER-DACOSTA, JULIA R
Address: 4667 ARMADILLO STREET
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: SUTHERLAND, PRESTON A
Address: 6912 NW 8TH STREET
City-St-Zip: MARGATE, FL 33062

Title: T, D (X) Delete
Name: DACOSTA, CLINTON T
Address: 4667 ARMADILLO STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DACOSTA, CLINTON
Address: 4667 ARMADILLO STREET
City-St-Zip: BCA RATON, FL 33428

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: CLINTON DACOSTA

Electronic Signature of Signing Officer or Director

VP

01/22/2009

Date