

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000122215

FILED
Mar 25, 2009
Secretary of State

Entity Name: HIJOS DE YABE NURSERY, INC

Current Principal Place of Business:

14500 SW 194 AVE
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

14500 SW 194 TH AVE
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 26-1383127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, XIOMARA
14500 SW 194TH AVE
MIAMI, FL 33196 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: XIOMARA DIAZ

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: DIAZ, XIOMARA
Address: 14500 SW 194 TH AVE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: XIOMARA DIAZ

Electronic Signature of Signing Officer or Director

PDTE

03/25/2009

Date