

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000135222

Entity Name: THE LAWN QUEEN, INC.

FILED
Dec 22, 2008
Secretary of State

Current Principal Place of Business:

2081 KUDZA ROAD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1933 KUDZA RD
WEST PALM BEACH, FL 33415

Current Mailing Address:

2081 KUDZA ROAD
WEST PALM BEACH, FL 33415

New Mailing Address:

1933 KUDZA RD
WEST PALM BEACH, FL 33415

FEI Number: 22-3973775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

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: PSD () Delete
Name: CRUZ, AWILDA L
Address: 2081 KUDZA ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CRUZ, AWILDA L
Address: 1933 KUDZA ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

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: AWILDA L. CRUZ

PRES

12/22/2008

Electronic Signature of Signing Officer or Director

Date