2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000010270

Entity Name: NILI LANDSCAPING, INC.

FILED Nov 23, 2010 Secretary of State

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

635 ANDERSON CIRCLE 3907 N FEDERAL HWY

206 254

DEERFIELD BEACH, FL 33441 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

635 ANDERSON CIRCLE 3907 N FEDERAL HWY

206 254
DEERFIELD BEACH, FL 33441 POMPANO BEACH, FL 33064

FEI Number: 41-2268211 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:

NILI, MEHRAN PRESIDE
635 ANDERSON CIRCLE
206

NILI, MEHRAN PRESIDE
3907 N FEDERAL HWY
254

DEERFIELD BEACH, FL 33441 US POMPANO BEACH, FL 33064 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: MEHRAN NILI 11/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NILI, MEHRAN P

Address: 3907 N FEDERAL HWY STE # 254 City-St-Zip: POMPANO BEACH, FL 33064

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: MEHRAN NILI P 11/23/2010