

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000026430

FILED
Sep 30, 2009
Secretary of State

Entity Name: AP LANDSCAPING AND DESIGN, INC.

Current Principal Place of Business:

904 EAST 43 STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

14506 NW 88 COURT
MIAMI LAKES, FL 33018 US

New Mailing Address:

5827 NW 198 TERRACE
HIALEAH, FL 33015 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALEXANDER
904 EAST 43 STREET
HIALEAH, FL 3013 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: ALEXANDER 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, ALEXANDER
Address: 904 EAST 43 STREET
City-St-Zip: HIALEAH, FL 33013 US

Title: VP () Delete
Name: SANCHEZ, PRISILA
Address: 14506 NW 88 CT
City-St-Zip: MIAMI LAKES, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ALEXANDER
Address: 5827 NW 198 TERRACE
City-St-Zip: HIALEAH, FL 33015 US

Title: VP (X) Change () Addition
Name: SANCHEZ, PRISILA
Address: 5827 NW 198 TERRACE
City-St-Zip: HIALEAH, FL 33015 US

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: ALEXANDER DIAZ

Electronic Signature of Signing Officer or Director

P

09/30/2009

Date