

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000051290

FILED
Oct 27, 2009
Secretary of State

Entity Name: SOUTHERN SOD & LANDSCAPE INC.

Current Principal Place of Business:

7730 COUNTRY RD 78 W
FORT DENAUD, FL 33935

New Principal Place of Business:

7720 COUNTRY RD 78 W
FORT DENAUD, FL 33935

Current Mailing Address:

7730 COUNTRY RD 78 W
FORT DENAUD, FL 33935

New Mailing Address:

7720 COUNTRY RD 78 W
FORT DENAUD, FL 33935

FEI Number: 26-2684509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM O
7730 COUNTRY RD 78 W
FORT DENAUD, FL 33935 US

Name and Address of New Registered Agent:

STEWART, WILLIAM O
7720 COUNTRY RD 78 W
FORT DENAUD, FL 33935 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: WILLIAM O STEWART

10/27/2009

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: D () Delete
Name: STEWART, WILLIAM O
Address: 7730 COUNTRY RD 78 W
City-St-Zip: FORT DENAUD, FL 33935

Title: P () Delete
Name: STEWART, WILLIAM O
Address: 7730 COUNTRY RD 78 W
City-St-Zip: FORT DENAUD, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEWART, WILLIAM O
Address: 7720 COUNTRY RD 78 W
City-St-Zip: FORT DENAUD, FL 33935

Title: P (X) Change () Addition
Name: STEWART, WILLIAM O
Address: 7720 COUNTRY RD 78 W
City-St-Zip: FORT DENAUD, FL 33935

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: WILLIAM O STEWART

D

10/27/2009

Electronic Signature of Signing Officer or Director

Date