2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000080370

Entity Name: ESN NURSERY INC

FILED Aug 24, 2012 Secretary of State

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

4060 WINDOVER WAY

MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

4060 WINDOVER WAY

MELBOURNE, FL 32934 US

FEI Number: 32-0260333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICKEL, EDMUND 4060 WINDOVER WAY MELBOURNE, FL 32934

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: EDMUND S NICKEL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NICKEL, EDMUND Name: 4060 WINDOVER WAY Address: City-St-Zip: MELBOURNE, FL 32934 US

Title: VΡ

Name: NICKEL, EDMUND 4060 WINDOVER WAY Address: MELBOURNE, FL 32934 US City-St-Zip:

Title: SEC

NICKEL, EDMUND Name: 4060 WINDOVER WAY Address: City-St-Zip: MELBOURNE, FL 32934 US

Title: **TRES**

NICKEL, EDMUND Name: Address: 4060 WINDOVER WAY City-St-Zip: MELBOURNE, FL 32934 US

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: EDMUND S NICKEL **PRES** 08/24/2012