

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P21999

FILED
Nov 05, 2009
Secretary of State

Entity Name: NURSERYMEN'S EXCHANGE, INC.

Current Principal Place of Business:

2651 N CABRILLO HWY
HALF MOON BAY, CA 94019

New Principal Place of Business:

Current Mailing Address:

2651 N CABRILLO HWY
HALF MOON BAY, CA 94019

New Mailing Address:

FEI Number: 94-1424729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

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: PD () Delete
Name: PEARLSTEIN, JACK
Address: 2651 N CABRILLO HWY
City-St-Zip: HALF MOON BAY, CA 94019

Title: STD () Delete
Name: HOLLINGSWORTH, GAIL
Address: 2651 N CABRILLO HWY
City-St-Zip: ROANOKE, VA 24019

Title: D () Delete
Name: DIRKES, GEORGE R
Address: 300 DRAKES LANDING RD STE 120
City-St-Zip: GREENBRAE, CA 94904

Title: D () Delete
Name: JEWELER, RICHARD S
Address: 300 DRAKES LANDING RD., STE 120
City-St-Zip: GREENBRAE, CA 94904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK PEARLSTEIN

PD

11/05/2009

Electronic Signature of Signing Officer or Director

Date