

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000031167

Entity Name: MERISTEM NURSERY, INC.

FILED
Oct 22, 2009
Secretary of State

Current Principal Place of Business:

23301 SW 153RD CT
HOMESTEAD, FL 33032

New Principal Place of Business:

410 SASSAFRAS LANE
MT DORA, FL 32757

Current Mailing Address:

23301 SW 153RD CT
HOMESTEAD, FL 33032

New Mailing Address:

410 SASSAFRAS LANE
MT DORA, FL 32757

FEI Number: 65-0486718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYTHE, JOSEPH D
18740 S.W. 218 ST.
GOULDS, FL 33170 US

Name and Address of New Registered Agent:

SMYTHE, JOSEPH D
410 SASSAFRAS LANE
MT DORA, FL 32757 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: JOSEPH D SMYTHE

10/22/2009

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: P () Delete
Name: SMYTHE, JOSEPH D
Address: 23301 SW 153RD CT
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMYTHE, JOSEPH D
Address: 410 SASSAFRAS LANE
City-St-Zip: MT DORA, FL 32757

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: JOSEPH D SMYTHE

P

10/22/2009

Electronic Signature of Signing Officer or Director

Date