

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000024747

Entity Name: ROLY'S NURSERY, INC.

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

5950 S.W. 120TH AVENUE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

5950 S.W. 120TH AVENUE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0576673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRA, MARTIN R SR.
5950 S.W. 120TH AVENUE
MIAMI, FL 33183 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: ELBA MOREIRA

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: MOREIRA, MARTIN R SR
Address: 5950 S.W. 120TH AVENUE
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MOREIRA, ELBA
Address: 5950 S.W. 120TH AVENUE
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the 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: ELBA MOREIRA

Electronic Signature of Signing Officer or Director

VP

03/01/2006

Date