

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000082185

Entity Name: MARRERO & SON NURSERY, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 971462
MIAMI, FL 33157

New Principal Place of Business:

22375 SWJ 134 AVE
HOMESTEAD, FL 33170

Current Mailing Address:

P.O. BOX 971462
MIAMI, FL 33157

New Mailing Address:

P.O. BOX 971462
MIAMI, FL 33197

FEI Number: 65-0670177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRERO, GERARDO
25104 SW 128 PL STE 310
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

MARRERO, GERARDO
25104 SW 128 PL # 310
HOMESTEAD, FL 33032 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: GERARDO MARRERO

10/16/2007

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: MARRERO, GERARDO
Address: PO BOX 971462
City-St-Zip: MIAMI, FL 33157

Title: SD () Delete
Name: MARRERO, NORMA L
Address: PO BOX 971462
City-St-Zip: MIAMI, FL 33157

Title: TD () Delete
Name: MARRERO, SANDRA
Address: P.O. BOX 971462
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARRERO, GERARDO
Address: PO BOX 971462
City-St-Zip: MIAMI, FL 33197

Title: SD (X) Change () Addition
Name: MARRERO, NORMA L
Address: PO BOX 971462
City-St-Zip: MIAMI, FL 33197

Title: TD (X) Change () Addition
Name: MARRERO, SANDRA
Address: P.O. BOX 971462
City-St-Zip: MIAMI, FL 33197

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: SANDRA MARRERO

TD

10/16/2007

Electronic Signature of Signing Officer or Director

Date