2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000082185

Entity Name: MARRERO & SON NURSERY, INC.

FILED Oct 20, 2010 Secretary of State

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

22375 SW 134 AVE HOMESTEAD, FL 33170

Current Mailing Address: 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: 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.

in the State of Florida.

SIGNATURE: GERARDO MARRERO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MARRERO, GERARDO

 Address:
 PO BOX 971462

 City-St-Zip:
 MIAMI, FL 33197

Title: SD

 Name:
 MARRERO, NORMA L

 Address:
 PO BOX 971462

 City-St-Zip:
 MIAMI, FL 33197

Title: TD

Name: MARRERO, SANDRA Address: P.O. BOX 971462 City-St-Zip: MIAMI, FL 33197

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: GERARDO MARRERO PD 10/20/2010