

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000097411

FILED
Oct 27, 2004
Secretary of State

Entity Name: NATIVE FLORIDA NURSERY INC.

Current Principal Place of Business:

1810 CLEMENT RD.
LUTZ, FL 33549

New Principal Place of Business:

1810 CLEMENT RD.
SUITE 300
LUTZ, FL 33549

Current Mailing Address:

1810 CLEMENT RD.
LUTZ, FL 33549

New Mailing Address:

1810 CLEMENT RD.
SUITE 300
LUTZ, FL 33549

FEI Number: 59-3347925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, JAMES L
1810 CLEMENT RD.
LUTZ, FL 33549 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PETRESKY, PHILIP
Address: 1810 CLEMENT RD.
City-St-Zip: LUTZ, FL 33549

Title: S () Delete
Name: RHODES, JIM
Address: 1810 CLEMENT ROAD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: PHILIP PETRESKY

P

10/27/2004

Electronic Signature of Signing Officer or Director

Date