

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000067143

FILED
Feb 28, 2008
Secretary of State

Entity Name: STEVE MCHUGH LANDSCAPE ENTERPRISES, INC.

Current Principal Place of Business:

3232 NORTHWEST 107TH DRIVE
SUNRISE, FL 33351

New Principal Place of Business:

3220 NE 15TH STREET
#1
POMPANO BEACH, FL 33062

Current Mailing Address:

3232 NORTHWEST 107TH DRIVE
SUNRISE, FL 33351

New Mailing Address:

306 OAKWOOD ESTATES DRIVE
ANDERSON, SC 29621

FEI Number: 65-0725390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDUFF, ELIZABETH G ESQ.
2820 NE 11TH ST.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BUGEJA, MARY C
3220 NE 15TH STREET
#1
POMPANO BEACH, FL 33062 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: MARY C BUGEJA

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCHUGH, STEPHEN F
Address: 3232 NORTHWEST 107TH DRIVE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCHUGH, STEPHEN F
Address: 3220 NE 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: STEPHEN F MCHUGH

D

02/28/2008

Electronic Signature of Signing Officer or Director

Date