

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000079539

FILED
Dec 01, 2009
Secretary of State

Entity Name: BEST LANDSCAPING SPECIALIST, INC.

Current Principal Place of Business:

778 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

20540 COUNTRY CLUB BOULEVARD
101
BOCA RATON, FL 33434

Current Mailing Address:

778 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

20540 COUNTRY CLUB BOULEVARD
101
BOCA RATON, FL 33434

FEI Number: 65-0798987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMBI, GARY
778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PALOMBI, GARY
20540 COUNTRY CLUB BOULEVARD
101
BOCA RATON, FL 33434 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: GARY PALOMBI

12/01/2009

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: P () Delete
Name: PALOMBI, GARY
Address: 778 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VS () Delete
Name: PALOMBI, MARIE
Address: 778 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALOMBI, GARY
Address: 20540 COUNTRY CLUB BOULEVARD
City-St-Zip: BOCA RATON, FL 33434

Title: VS (X) Change () Addition
Name: PALOMBI, MARIE
Address: 20540 COUNTRY CLUB BOULEVARD
City-St-Zip: BOCA RATON, FL 33434

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: GARY PALOMBI

PRES

12/01/2009

Electronic Signature of Signing Officer or Director

Date