

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000013553

FILED
Jan 05, 2011
Secretary of State

Entity Name: DAN'S TREE SPECIALIST, INC.

Current Principal Place of Business:

2559 APACHE STREET
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2559 APACHE STREET
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 59-3495486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSIFIUME, GLENN R
2559 APACHE ST
SARASOTA, FL 34231 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: GLENN R. PASSIFIUME

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PASSIFIUME, GLENN R
Address: 2559 APACHE STREET
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: PASSIFIUME, JOSEPH
Address: 2559 APACHE STREET
City-St-Zip: SARASOTA, FL 34231

Title: OFF
Name: HAZELWOOD, DARYL L OOPR
Address: 2436 ARAPHAHO STREET
City-St-Zip: SARASOTA, FL 33431

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: GLENN R. PASSIFIUME

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date