

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000079016

FILED
Apr 22, 2009
Secretary of State

Entity Name: CHAPMAN'S PLANTS OF SOUTH FLA. INC.

Current Principal Place of Business:

3860 CYPRESS LAKE DR
LAKE WORTH, FL 33467

New Principal Place of Business:

9353 PINION DR.
LAKE WORTH, FL 33467

Current Mailing Address:

BOX 540651
LAKE WORTH, FL 33454

New Mailing Address:

9353 PINION DR.
LAKE WORTH, FL 33454

FEI Number: 65-0863725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, GARY M
3860 CYPRESS LAKE DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CHAPMAN, GARY M
9353 PINION DR.
LAKE WORTH, FL 33467 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 M. CHAPMAN

04/22/2009

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: PO () Delete
Name: CHAPMAN, GARY M
Address: 3860 CYPRESS LAKE DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: CHAPMAN, GARY M
Address: 9353 PINION DR.
City-St-Zip: LAKE WORTH, FL 33467

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 M. CHAPMAN

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04/22/2009

Electronic Signature of Signing Officer or Director

Date