

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000020854

Entity Name: MARKEN NURSERY, INC.

FILED
Oct 03, 2008
Secretary of State

Current Principal Place of Business:

18757 SW 69TH ST.
SW RANCHES, FL 33332

New Principal Place of Business:

17430 SW 61 COURT
SW RANCHES, FL 33331 US

Current Mailing Address:

18757 SW 69TH ST.
SW RANCHES, FL 33332

New Mailing Address:

17430 SW 61 COURT
SW RANCHES, FL 33331 US

FEI Number: 65-0901893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDAD URIBE, LUZ
18757 SW 69TH ST
SW RANCHES, FL 33332 US

Name and Address of New Registered Agent:

URIBE, LUZ PIEDAD
17430 SW 61 COURT
SW RANCHES, FL 33331 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: /LUZ PIEDAD URIBE/

10/03/2008

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: D () Delete
Name: URIBE, LUZ PIEDAD
Address: 18757 SW 69TH ST
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: D () Delete
Name: MARKEN, FRANS
Address: 18757 SW 69TH ST
City-St-Zip: FORT LAUDERDALE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: URIBE, LUZ PIEDAD
Address: 17430 SW 61 COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: D (X) Change () Addition
Name: MARKEN, FRANS
Address: 17430 SW 61 COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: /LUZ PIEDAD URIBE/

D

10/03/2008

Electronic Signature of Signing Officer or Director

Date