

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000107148

FILED
Oct 01, 2007
Secretary of State

Entity Name: ACT LANDSCAPING & IRRIGATION, INC.

Current Principal Place of Business:

P. O. BOX 2995
BELLEVIEW, FL 34421 US

New Principal Place of Business:

6306 SE 113TH ST.
UNIT B-10
BELLEVIEW, FL 34421 US

Current Mailing Address:

P. O. BOX 2995
BELLEVIEW, FL 34421 US

New Mailing Address:

FEI Number: 59-3616168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, ANN
11590 SOUTH HIGHWAY 441
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

HUNTER, ANN
2424 NE 12TH COURT
OCALA, FL 34470 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: ANN HUNTER

10/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HUNTER, ANN
Address: 2424 NE 12 COURT
City-St-Zip: OCALA, FL 34470 US

Title: V () Delete
Name: TARANTINO, JAMES R
Address: 11590 S. HWY. 441
City-St-Zip: BELLEVIEW, FL 34420 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: TARANTINO, JAMES R
Address: 6720 SE 52ND STREET
City-St-Zip: OCALA, FL 34472 US

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: JAMES R TARANTINO

V

10/01/2007

Electronic Signature of Signing Officer or Director

Date