2019 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H35457

Entity Name: HART'S PLANT NURSERY, INC.

Current Principal Place of Business:

1404 BLAIR ROAD

JACKSONVILLE, FL 32221

Current Mailing Address:

360 W BUTTERFIELD RD

SUITE 280

ELMHURST, IL 60126 US

FEI Number: 59-2474873 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DE SOUZA, MARK 1404 BLAIR ROAD JACKSONVILLE, FL 32221 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: MARK DE SOUZA 01/14/2019

Electronic Signature of Registered Agent Date

FILED Jan 14, 2019

Secretary of State

1166571031CR

Date

Officer/Director Detail:

Title CEO Title DEPUTY CEO

Name DE SOUZA, MARK Name MOVCHAN, OLEG

Address 360 W BUTTERFIELD RD Address 360 W BUTTERFIELD RD

SUITE 280 SUITE 280

City-State-Zip: ELMHURST IL 60126 City-State-Zip: ELMHURST IL 60126

Title DEPUTY CFO
Name PAULL, JOHN R
Address 920 CURTISS ST

1058

City-State-Zip: DOWNERS GROVE IL 60515

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: JOHN PAULL DEPUTY CFO 01/14/2019