

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED  
Jan 24, 2005  
Secretary of State

DOCUMENT# F02000006103

Entity Name: INITIAL TROPICAL PLANTS INC.

## Current Principal Place of Business:

3750 W. DEERFIELD ROAD  
ATTN: CORP ACCT  
RIVERWOODS, IL 60015

## New Principal Place of Business:

3750 W. DEERFIELD ROAD  
ATTN CORP ACCT  
RIVERWOODS, IL 600150710 US

## Current Mailing Address:

PO BOX 710  
NORCROSS, GA 30071

## New Mailing Address:

CORP V006881 GL906900  
PO BOX 710  
RIVERWOODS, IL 600150710 US

FEI Number: 58-1805621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

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: P ( ) Delete  
Name: MJARLO, JEFFERY  
Address: 3750 W. DEERFIELD RD  
City-St-Zip: DEERFIELD, IL 600153541

Title: S ( ) Delete  
Name: SMESTAD, RANDALL  
Address: 3750 W. DEERFIELD RD  
City-St-Zip: DEERFIELD, IL 600153541

Title: VD ( ) Delete  
Name: SMESTAD, RANDALL  
Address: 4067 INDUSTRIAL PARK DR.  
City-St-Zip: NORCROSS, GA 30071

Title: S ( ) Delete  
Name: BILDERBACK, JAMES H  
Address: 4067 INDUSTRIAL PARK DR.  
City-St-Zip: NORCROSS, GA 30071

Title: T ( ) Delete  
Name: LAWSON, DAVID J  
Address: 4067 INDUSTRIAL PARK DR.  
City-St-Zip: NORCROSS, GA 30071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARIOLA, JEFFERY M  
Address: 3750 W DEERFIELD RD  
City-St-Zip: DEERFIELD, IL 600153541

Title: S (X) Change ( ) Addition  
Name: KLEINE, THOMAS R  
Address: 3750 W DEERFIELD RD  
City-St-Zip: DEERFIELD, IL 600153541

Title: VP (X) Change ( ) Addition  
Name: SMESTAD, RANDALL M  
Address: 3750 W DEERFIELD ROAD  
City-St-Zip: RIVERWOODS, IL 60015-071 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS R KLEINE

S

01/24/2005

Electronic Signature of Signing Officer or Director

Date