

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000012854

Entity Name: NEW AGE TURF INC.

FILED
Oct 17, 2007
Secretary of State

Current Principal Place of Business:

14951 SW 150 ST
MIAMI, FL 33196 US

New Principal Place of Business:

9301 SW 92 AVE
C107
MIAMI, FL 3317 US

Current Mailing Address:

14951 SW 150 ST
MIAMI, FL 33196 US

New Mailing Address:

9301 SW 92 AVE
C107
MIAMI, FL 33176 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITO, JAIME
14951 SW 150 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BENITO, JAIME
9301 SW 92 AVE
C107
MIAMI, FL 33176 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: JAIME BENITO

10/17/2007

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: BENITO, JAIME
Address: 14951 SW 150 ST.
City-St-Zip: MIAMI, FL 33196 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITO, JAIME
Address: 9301 SW 92 AVE C107
City-St-Zip: MIAMI, FL 33176 US

Title: VP () Change (X) Addition
Name: BENITO, PAULA A
Address: 9301 SW 92 AVE C107
City-St-Zip: MIAMI, FL 33176

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: JAIME BENITO

P

10/17/2007

Electronic Signature of Signing Officer or Director

Date