

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000013107

FILED
Oct 12, 2010
Secretary of State

Entity Name: GREEN THUMB LANDSCAPE AND PEST MANAGEMENT INC.

Current Principal Place of Business:

9049 S TIMBERLINE TERR
INVERNESS, FL 34452

New Principal Place of Business:

1075 W. GULF TO LAKE HIGHWAY
LECANTO, FL 34461

Current Mailing Address:

9049 S TIMBERLINE TERR
INVERNESS, FL 34452

New Mailing Address:

1075 W. GULF TO LAKE HIGHWAY
LECANTO, FL 34461

FEI Number: 26-4051539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WECKESSER, RITA
10 N MELBOURNE ST
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

WECKESSER, RITA
10 N. MELBOURNE
BEVERLY HILLS, FL 34464 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: RITA WECKESSER

10/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOLLENBACK, LOGAN J
Address: 9049 S TIMBERLINE TERR
City-St-Zip: INVERNESS, FL 34452

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: LOGAN J. BOLLENBACK

D

10/12/2010

Electronic Signature of Signing Officer or Director

Date