

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 02, 2007
Secretary of State**

DOCUMENT# P99000029265

Entity Name: ANDY'S GREEN THUMB CO.

Current Principal Place of Business:

9821 NW 23 COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9821 NW 23 COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0925146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW J. KAHN, PA
12555 ORANGE DRIVE
STE 230
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

MATTHEW J. KAHN, PA
12555 ORANGE DRIVE
STE 243
DAVIE, FL 33330 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: MATTHEW J KAHN 10/02/2007

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: PSD () Delete
Name: BLECKER, ANDREW
Address: 9821 NW 23 COURT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDREW BLECKER PRES 10/02/2007

Electronic Signature of Signing Officer or Director Date