

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 379978

Entity Name: STUART SOD, INC.

FILED
Jul 20, 2007
Secretary of State

Current Principal Place of Business:

25 LINDEN STREET
P.O.BOX 2071
STUART, FL 349952071

New Principal Place of Business:

25 LINDEN STREET
STUART, FL 34997

Current Mailing Address:

25 LINDEN STREET
P.O.BOX 2071
STUART, FL 349952071

New Mailing Address:

25 LINDEN STREET
STUART, FL 34997

FEI Number: 59-1320733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, KATHY E
25 LINDEN ST
STUART, FL 34997 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: KATHY WATTS

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: PD () Delete
Name: WATTS, KATHY E
Address: 25 LINDEN ST
City-St-Zip: STUART, FL 34997

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: KATHY WATTS

Electronic Signature of Signing Officer or Director

PRES

07/20/2007

Date