

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06246

FILED
Apr 28, 2011
Secretary of State

Entity Name: SOD FARMS OF PALM CITY, INC.

Current Principal Place of Business:

400 SW BOAT RAMP AVE
PALM CITY, FL 34990 US

New Principal Place of Business:

3706 SW CITRUS BLVD
PALM CITY, FL 34990 US

Current Mailing Address:

P.O. BOX 363
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 59-2045251 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KELLEY, RONALD
317 PANTHER TRACE
PORT ST. LUCIE, FL US

Name and Address of New Registered Agent:

KELLEY, RONALD
4455 SW STONEYBROOK WAY
PALM CITY, FL 34990 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: RONALD KELLEY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLEY, RONALD
Address: 4455 SW STONEYBROOK WAY
City-St-Zip: PALM CITY, FL 34990

Title: V
Name: VALDEZ, ARTURO
Address: 2135 SE ALHAMBRA AVE
City-St-Zip: STUART, FL 34994

Title: D
Name: KELLEY, KIMBER
Address: 630 SW MCCOMB AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: S
Name: KELLEY, SHERRY
Address: 4455 SW STONEYBROOK WAY
City-St-Zip: PALM CITY, FL 34990

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: KIMBER KELLEY

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date