

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G95901

Entity Name: AMERIGREEN, INC.

FILED
Oct 31, 2010
Secretary of State

Current Principal Place of Business:

200 MAITLAND AVENUE #169
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

230 MOREE LOOP
UNIT 2
WINTER SPRINTS, FL 32708

Current Mailing Address:

200 MAITLAND AVENUE #169
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

P.O. BOX 180122
CASSELBERRY, FL 32718

FEI Number: 59-2413717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UHRIG, HAL
370 LAKE SEMINARY CIRCLE
MAITLAND, FL 32751 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: HAL UHRIG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COX, TERRY L.
Address: 230 MOREE LOOP #2
City-St-Zip: WINTER SPRINGS, FL 32708

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: TERRY L. COX

DP

10/31/2010

Electronic Signature of Signing Officer or Director

Date