

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J89574

FILED
Oct 21, 2009
Secretary of State

Entity Name: AMERICAN FERTILIZER EXCHANGE, INC.

Current Principal Place of Business:

220 W BRANDON BLV #201
BRANDON, FL 33511

New Principal Place of Business:

220 W BRANDON BLVD #201
BRANDON, FL 33511

Current Mailing Address:

220 W BRANDON BLV #201
BRANDON, FL 33511

New Mailing Address:

220 W BRANDON BLVD #201
BRANDON, FL 33511

FEI Number: 59-2839163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES LLC
1801 NORTH HIGALND AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TALIAFERRO, ROBERT R
220 W BRANDON BLVD, SUITE 201
BRANDON, FL 33511 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: ROBERT R. TALIAFERRO

10/21/2009

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: D P () Delete
Name: TALIAFERRO, ROBERT R.
Address: 107 LOCUST DR.
City-St-Zip: BRANDON, FL

Title: VP () Delete
Name: TALIAFERRO, BARBARA M.
Address: 107LOCUST DR.
City-St-Zip: BRANDON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TALIAFERRO, ROBERT R
Address: 107 LOCUST DR.
City-St-Zip: BRANDON, FL

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: ROBERT R. TALIAFERRO

PRES

10/21/2009

Electronic Signature of Signing Officer or Director

Date