2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M91194

FILED Jan 06, 2011 Secretary of State

Entity Name: AMERSON NURSERIES, INC.

Current Principal Place of Business: New Principal Place of Business:

% LEROY F. AMERSON 302 TERRA CEIA RD. TERRA CEIA, FL 34250

Current Mailing Address: New Mailing Address:

% LEROY F. AMERSON P O BOX 202 TERRA CEIA, FL 34250

FEI Number: 65-0060268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERSON, LEROY F 302 TERRA CEIA RD. TERRA CEIA, FL 34250 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: LEROY AMERSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AMERSON, LEROY F Address: 302 TERRA CEIA RD. City-St-Zip: TERRA CEIA, FL

Title:

Name: AMERSON, BARBARA FINDLE

Address: 112 67TH WEST City-St-Zip: BRADENTON, FL

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: LEROY AMERSON P 01/06/2011