2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M95699

Entity Name: USPLANTS, INC.

FILED Sep 30, 2010 Secretary of State

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

6923 NARCOOSSEE RD 6839 NARCOOSSEE RD

SUITE 607 SUITE 43
ORLANDO, FL 32822 US
ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

6923 NARCOOSEE RD 6839 NARCOOSSEE RD SUITE 607 SUITE 43

SUITE 607 SUITE 43
ORLANDO, FL 32822 ORLANDO, FL 32822 US

FEI Number: 59-2915957 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:

LUGERING, ROBERT T.

1520 NORTHERN WAY

1520 NORTHERN WAY

WINTER SPRINGS, FL 32708 US WINTER SPRINGS, FL 32708 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 T. LUGERING 09/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: LUGERING, ROBERT T Address: 1520 NORTHERN WAY

City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D

Name: LUGERING, GREGORY Address: 1520 NORTHERN WAY

City-St-Zip: WINTER SPRINGS, FL 32708 US

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: ROBERT T. LUGERING DP 09/30/2010