

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000010070

Entity Name: SOLID SEED INC.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

1820 MONUMENT RD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

12512 WHITE CEDAR TRAIL
JACKSONVILLE, FL 32226

Current Mailing Address:

1820 MONUMENT RD.
JACKSONVILLE, FL 32225

New Mailing Address:

12512 WHITE CEDAR TRAIL
JACKSONVILLE, FL 32226

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BOSQUE, JOSE
1820 MONUMENT RD.
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

CHARLES, ROBIN L
12512 WHITE CEDAR TRAIL
JACKSONVILLE, FL 32226 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: ROBIN L CHARLES

10/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARLES, JEAN D
Address: 1820 MONUMENT RD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: V () Delete
Name: CHARLES, LA'FASHION
Address: 1820 MONUMENT RD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: T () Delete
Name: CILLIAC, JEAN V
Address: 1820 MONUMENT RD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: S () Delete
Name: LUNDY, KIM SEC
Address: 1820 MONUMENT RD
City-St-Zip: JACKSONVILLE, FL 32225

Title: DIR () Delete
Name: CHARLES, ROBIN L DIR
Address: 1820 MONUMENT RD
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARLES, LAFASHION N
Address: 12512 WHITE CEDAR TRAIL
City-St-Zip: JACKSONVILLE, FL 32226

Title: V (X) Change () Addition
Name: CHARLES, JEAN D
Address: 12512 WHITE CEDAR TRAIL
City-St-Zip: JACKSONVILLE, FL 32226

Title: T (X) Change () Addition
Name: CILLIAC, JEAN V
Address: 968 HIBERNIA FOREST DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: S (X) Change () Addition
Name: LUNDY, KIM SEC
Address: 12512 WHITE CEDAR TRAIL
City-St-Zip: JACKSONVILLE, FL 32226

Title: DIR (X) Change () Addition
Name: CHARLES, JENNIFER S
Address: 1021 FLOYD STREET
City-St-Zip: FLEMING, FL 32003

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAFASHION CHARLES

PRES

10/30/2008

Electronic Signature of Signing Officer or Director

Date