

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000010130

FILED
Jun 13, 2012
Secretary of State

Entity Name: URBAN GARDEN FOUNDATION GROUP, INC.

Current Principal Place of Business:

9315 LITTLE RIVER DRIVE
MIAMI, FL 33147

New Principal Place of Business:

6600 NW 27 AVENUE
MIAMI, FL 33147

Current Mailing Address:

9315 LITTLE RIVER DRIVE
MIAMI, FL 33147

New Mailing Address:

6600 NW 27 AVENUE
MIAMI, FL 33147

FEI Number: 87-0780098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DEMETRIUS
9315 LITTLE RIVER DRIVE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

ALLEN, DEMETRIUS
6600 NW 27 AVENUE
MIAMI, FL 33147 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: DEMETRIUS ALLEN

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALLEN, DEMETRIUS
Address: 6600 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33147

Title: ST
Name: KNIGHT, KEN
Address: 1281 NW 56TH ST.
City-St-Zip: MIAMI, FL 33127

Title: D
Name: ELLIS, GEORGE
Address: 6600 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33147

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

SIGNATURE: DEMETRIUS ALLEN

PRES

06/13/2012

Electronic Signature of Signing Officer or Director

Date