

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000071154

FILED
Feb 10, 2011
Secretary of State

Entity Name: POT DEPOT, INC.

Current Principal Place of Business:

3 W. GARDEN ST
STE 318
PENSACOLA, FL 32502

New Principal Place of Business:

808 W. MAIN STREET
PENSACOLA, FL 32501 US

Current Mailing Address:

P.O. BOX 988
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 59-3710145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, LOUIS I
3 W GARDEN ST
STE 318
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

KAHN, LOUIS I
808 W. MAIN STREET
PENSACOLA, FL 32501 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: LOUIS I. KAHN

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KAHN, LOUIS I
Address: 808 W. MAIN STREET
City-St-Zip: PENSACOLA, FL 32501 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: LOUIS I. KAHN

DIR

02/10/2011

Electronic Signature of Signing Officer or Director

Date