

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000028022

Entity Name: AGRICORP USA INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

146 CAMDEN DRIVE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

146 CAMDEN DRIVE
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-1089320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHLER, HENRY
146 CAMDEN DRIVE
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

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: HENRY EICHLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EICHLER, HENRY
Address: 146 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

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: HENRY EICHLER

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date