

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000021795

Entity Name: FOX IRRIGATION, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

1581 NW 157TH AVE.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1581 NW 157TH AVE.
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 75-3036973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX # 1357535
DELOTNA, FL 32725 US

Name and Address of New Registered Agent:

FOX, MARTHA
1581 NW 157TH AVE
PEMBROKE PINES, FL 33028 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: EUGENE FOX

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOX, EUGENE J
Address: 1581 NW 157TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: FOX, STEVE
Address: 3999 NORTH CHIPMAN RD.
City-St-Zip: OWOSSO, MI 48867

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: EUGENE FOX

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date