2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000077856

Entity Name: HUDSON'S BALED PINE STRAW, INC.

FILED Jul 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9351 220TH STREET 8198 232ND ST. O BRIEN, FL 32071 O BRIEN, FL 32071

Current Mailing Address: New Mailing Address:

9351 220TH STREET 8198 232ND ST. O BRIEN, FL 32071 0 BRIEN, FL 32071

FEI Number: 01-0737492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRY, MILLICENT D

9351 220TH STREET

O BRIEN, FL 32071 US

DARLING, JENNIFER F

8198 232ND ST.

O BRIEN, FL 32071 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: JENNIFER F DARLING 07/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HUDSON, GLENDA S Address: 8198 232ND ST City-St-Zip: O BRIEN, FL 32071

Title: VP

 Name:
 HUDSON, JOHN K

 Address:
 8198 232ND ST

 City-St-Zip:
 O BRIEN, FL 32071

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: JOHN K HUDSON VP 07/21/2011