2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000099564

Entity Name: EARTH AND SKY, INC.

FILED Mar 21, 2005 Secretary of State

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

3814 FALCON RIDGE CIRCLE 4020 PEPPERTREE DRIVE WESTON, FL 33331 WESTON, FL 33332

Current Mailing Address: New Mailing Address:

5 NE 7 ST. P. O. BOX 1852

DELRAY BEACH, FL 33444 WINTER PARK, FL 32790

FEI Number: 54-2071974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LOFFSNER, FREDY
3814 FALCON RIDGE CIRCLE
WESTON, FL 33331 US
LOFFSNER, FREDDY
4020 PEPPERTREE DRIVE
WESTON, FL 33332 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: FREDDY LOFFSNER 03/21/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: () Change () Addition

 Name:
 LOFFSNER, FREDDY
 Name:

 Address:
 3814 FALCON RIDGE CIRCLE
 Address:

 City-St-Zip:
 WESTON, FL 33331
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FREDDY LOFFSNER MR. 03/21/2005