

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000017653

FILED
May 19, 2014
Secretary of State

Entity Name: GREEN THUMB ENTERPRISES, INC.

Current Principal Place of Business:

435 N ANDREWS AVENUE
UNIT 206
FORT LAUDERDALE, FL 333013286 US

New Principal Place of Business:

Current Mailing Address:

435 N ANDREWS AVENUE
UNIT 206
FORT LAUDERDALE, FL 333013286 US

New Mailing Address:

FEI Number: 32-0069019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, ROSS
1820 S OCEAN DRIVE
UNIT 4608
HALLANDALE, FL 33009 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: ROSS BALDWIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BALDWIN, ROSS
Address: 1820 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009 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: ROSS BALDWIN

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05/19/2014

Electronic Signature of Signing Officer or Director

Date