2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000097562

Entity Name: PLANTED EARTH LANDSCAPING, INC.

FILED Jan 03, 2006 Secretary of State

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

1414 HIGHWAY 283 SOUTH #131 174 WATERCOLOR WAY #322 SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

1414 HIGHWAY 283 SOUTH #131 174 WATERCOLOR WAY #322 SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

FEI Number: 90-0114352 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:

PORATH, SHANNON L ESQ 56 SPIRES LANE, #16A SANTA ROSA BEACH, FL 32459 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: SHANNON PORATH

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: COB () Delete Title: COB (X) Change () Addition

Name: CRAWFORD, ASHLEY Name: TURNER, ASHLEY

 Address:
 1414 HWY 283 S #131
 Address:
 174 WATERCOLOR WAY #322

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

Title: COB () Delete Title: COB (X) Change () Addition

Name: TURNER, DEAN Name: TURNER, DEAN

 Address:
 1414 HWY 283 S #131
 Address:
 174 WATERCOLOR WAY #322

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ASHLEY TURNER COB 01/03/2006