

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000172014

Entity Name: NU-GREEN INC

FILED
Oct 25, 2005
Secretary of State

Current Principal Place of Business:

2100 CORPORATE SQUARE BLVD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

9850 INTERSTATE CENTER DR
JACKSONVILLE, FL 32218 US

Current Mailing Address:

2100 CORPORATE SQUARE BLVD
JACKSONVILLE, FL 32216 US

New Mailing Address:

1511 PENMAN RD
STE B
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-2048550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, SAMUEL F
2100 CORPORATE SQUARE BLVD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

XPRESS EFILE INC
1511 PENMAN RD
STE B
JACKSONVILLE BEACH, FL 32250 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: JUANITA C KNOX

10/25/2005

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:

Title: P () Delete
Name: FOSTER, SAMUEL F
Address: 2100 CORPORATE SQUARE BLVD
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP/S () Delete
Name: BLACK, GLEN
Address: 2100 CORPORATE SQUARE BLVD
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOSTER, SAMUEL F
Address: 9850 INTERSTATE CENTER DR
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VP/S (X) Change () Addition
Name: BLACK, GLEN
Address: 9850 INTERSTATE CENTER DR
City-St-Zip: JACKSONVILLE, FL 32218 US

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: SAMUEL F FOSTER

P

10/25/2005

Electronic Signature of Signing Officer or Director

Date