2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 05, 2009
Secretary of State

DOCUMENT# P05000041132

Entity Name: GROWING CITY CORP.

Current Principal Place of Business:

12995 S. CLEVELAND AVE
SUITE 153
FORT MYERS, FL 33907 US

New Principal Place of Business:

17136 JEAN ST.
4
FORT MYERS, FL 33912 US

Current Mailing Address:

12995 S. CLEVELAND AVE
SUITE 153
FORT MYERS, FL 33907 US

New Mailing Address:

17136 JEAN ST.
4
FORT MYERS, FL 33912 US

FEI Number: 20-2911347 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SKERRETT, RICARDO
4625 PALM BEACH BLVD.
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

SKERRETT, RICARDO
1953 COLONIAL BLVD
FORT MYERS, FL 33907 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: RICARDO SKERRETT 01/05/2009
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: MARTINOVIC, EDUARDO S
Address: 1522 SW 50TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S ( ) Delete
Name: SKERRETT, RICARDO
Address: 4625 PALM BEACH BLVD.
City-St-Zip: FT. MYERS, FL 33905 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MARTINOVIC, EDUARDO S
Address: 5341 DELANO CT.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: S (X) Change ( ) Addition
Name: MARTINOVIC, LICIA Z
Address: 5341 DELANO CT.
City-St-Zip: CAPE CORAL, FL 33904 US

I hereby certify that the information supplied with this filing does not qualify 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: EDUARDO MARTINOVIC CEO 01/05/2009
Electronic Signature of Signing Officer or Director Date