2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000056208

Entity Name: FOREVERGREEN IRRIGATION, INC

FILED Mar 24, 2009 Secretary of State

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

9495 80TH ST.

VERO BEACH, FL 32967 US

Current Mailing Address: New Mailing Address:

9495 80TH ST.

VERO BEACH, FL 32967 US

FEI Number: 20-4724224 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:

PETERSON, LUTHER W JR
2261 PETERS RD
PETERSON, VALARIE A
9495 80TH STREET

FORT PIERCE, FL 34945 US VERO BEACH, FL 32967 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: VALARIE A PETERSON 03/24/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PETERSON, LUTHER W JR
 Name:
 PETERSON, VALARIE A

 Address:
 2261 PETERS RD
 Address:
 9495 80TH STREET

 City-St-Zip:
 FORT PIERCE, FL 34945 US
 City-St-Zip:
 VERO BEACH, FL 32967 US

Title: VP () Delete Title: VP (X) Change () Addition Name: PETERSON, VALARIE Name: STUCKEY, GERALD K

Address: 2261 PETERS RD Address: 775 42ND COURT

City-St-Zip: FORT PIERCE, FL 34945 US City-St-Zip: VERO BEACH, FL 32968 US

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

 Title:
 S
 (X) Delete
 Title:
 () Change () Ac

 Name:
 STUCKEY, GERALD K
 Name:

 Address:
 775 42ND COURT
 Address:

 City-St-Zip:
 VERO BEACH, FL 32968
 City-St-Zip:

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: VALARIE A PETERSON PRES 03/24/2009