2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000074845

Entity Name: THE KING OF GREENS, INC.

FILED Oct 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7028 W. WATERS AVE., SUITE 341 TAMPA, FL 33634 **Current Mailing Address: New Mailing Address:** 7028 W. WATERS AVE., SUITE 341 TAMPA, FL 33634 FEI Number: 51-0585815 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: MEYER, GAIL 4325 AÉGEAN DR., 224-B TAMPA, FL 33611 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: GAIL MEYER 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: () Delete () Change () Addition HEIFERMAN, TODD Name: Name: 7028 W. WATERS AVE., SUITE 341 Address: Address: City-St-Zip: TAMPA, FL 33634 City-St-Zip: Title: () Delete Title: () Change () Addition HEIFERMAN, DANA Name: Name: 7028 W. WATERS AVE., SUITE 341 Address: Address: TAMPA, FL 33634 City-St-Zip: 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: TODD HEIFERMAN 10/06/2007 D